

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, April 16, 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

Hannah Stakley, to provide for a Sales Agreement and Special Warranty Deed for surplus property located at 4700 E. Calle Chueca, a portion of Tax Parcel No. 109-24-0200, contract amount \$243,100.00 revenue (CTN-PW-19-168)

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

2. US ARMY CORPS OF ENGINEERS APPROVAL OF ROSEMONT COPPER PROJECT

RESOLUTION NO. 2019 - FC², of the Pima County Board of Supervisors and the Pima County Regional Flood Control District Board of Directors, opposing the proposed Rosemont Mine and its impacts.

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

Supervisor Christy indicated that the Rosemont Copper mine project had been inspected, analyzed and studied by over seventeen governmental agencies and was granted permission to open by the most significant of regulatory agencies, the Army Corps of Engineers. He stated that the County should cease spending taxpayer dollars on lawsuits and efforts to interfere with the opening of the mine. He stated that the mine would provide needed jobs, generate new tax revenues and stimulate economic growth.

Supervisor Miller indicated over the past eleven years thousands of studies were conducted that supported the permitting and environmental review process. She explained that the monitoring requirements were set to insure water conservation and

quality. She reviewed Rosemont's efforts with regards to dark skies, renewable energy, reclamation, and conservation. She also spoke regarding the positive economic impact construction and mining jobs would have and the additional tax revenues that would be collected. She stated that passing the Resolution would discourage companies from relocating to the area and that it would be an example of why Pima County continued to fall behind Maricopa and other Arizona counties.

Supervisor Bronson indicated that in 2016 it appeared that denial of the Section 404 permit was imminent, but in 2019 the permit was approved. She questioned what had changed. She voiced concern that many of the factors in previous reviews were considered outside the scope of the latest review.

Chairman Elías commented that the land had been protected by this community since the 1860s. He indicated that the proposed mitigation plan did not adequately compensate for the damages that would be caused to the sacred lands and the watershed. He stated that protecting the water, air, native cultural resources and economic development were essential to tourism.

Supervisor Valadez stated that the Rosemont mine project did not comply with the regulations required by the federal government for other developments in Pima County. He voiced concern over the water resource plan, where water would be taken out of an aquifer south of Tucson and replenished at a site north of Tucson. He also noted that the project failed to meet the five basic conditions issued by the Board.

Chuck Huckelberry, County Administrator, reviewed the five original conditions instituted by the Board: Adherence to the County's Conservation Land System Guidelines; No impact to water in the Cienega Basin and Cienega Creek; Concurrent Reclamation - adequacy, including bonding; Visual impacts to Scenic Sonoita Highway; Environmental Enhancement Endowment. He also noted the ten subsequent stipulations submitted after Hudbay purchased the Rosemont mine.

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

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:23 p.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, April 16, 2019. Upon roll call, those present and absent were as follows:

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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 Michael Sentigar, Midvale Christian Center.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. POINTS OF PERSONAL PRIVILEGE

Chairman Elías recognized Holy Week and its importance to the Pascua Yaqui people.

Supervisor Bronson acknowledged the generous donation of Gudrun Price to the Arivaca Coordinating Council and Human Resource Group, enabling them to qualify for their Health Permit.

4. PAUSE 4 PAWS

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

PRESENTATION

5. Women's National Invitation Tournament Championship

Presentation to congratulate the 2018-19 University of Arizona Women's Basketball Team and Coaches for winning the 2019 Women's National Invitation Tournament (WNIT) Championship at McKale Center on Saturday, April 6, 2019. (District 3)

Supervisor Bronson and the Board members made the presentation.

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Sheriff Mark Napier and Sergeant Sean Payne, proclaiming the day of Tuesday, April 30, 2019 to be:
"NATIONAL THERAPY ANIMAL DAY"

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

7. Presentation of a proclamation to the Honorable Douglas Metcalf, Superior Court Judge, and the Honorable Lori Jones, Superior Court Commissioner, proclaiming the day of Monday, April 29, 2019 to be: "LAW DAY IN PIMA COUNTY"

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

8. Presentation of a proclamation to Lieutenant James Smead, proclaiming May 5 through 11, 2019 to be: "CORRECTIONAL OFFICERS WEEK"

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

9. Presentation of a proclamation to Peter Dooley, National Council for Occupational Safety and Health, proclaiming the day of Sunday, April 28, 2019 to be: "WORKERS' MEMORIAL DAY"

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

10. Presentation of a proclamation to Sally Crum and Jenni Zimmerman, proclaiming the day of Saturday, May 4, 2019 to be:
"WILDFIRE COMMUNITY PREPAREDNESS DAY"

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

11. Presentation of a proclamation to Kim Crowel, Centurion Detention Health Services, proclaiming May 5 through 11, 2019 to be: "NATIONAL NURSES WEEK"

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

12. **CALL TO THE PUBLIC**

The following speakers addressed the Board in opposition to the Rosemont Mine:

- Christina McVie, Coalition for Sonoran Desert Protection, Community Water Coalition of Southern Arizona, Tucson Audubon Society
- Gayle Hartmann, President, Save the Scenic Santa Ritas
- Roy V. Zeagler, Jr.
- Cathy Della Penta
- Dinah Bear
- Steve Brown
- Roger McManus
- Robert Reus

They offered the following comments:

- Concerned with the mitigation plan for the mine.
- The jobs gained did not balance against the lasting damages.
- The mine would affect the quantity and quality of water in the Tucson watershed.
- Most of the mine's profits would go to a foreign government.
- Environmental tourism was an important economical resource that would be impacted by the mine.
- The mine would be a permanent and lethal danger.
- A supplemental environmental impact statement was necessary.
- Rosemont Mine was an example of the State of Arizona's lack of policy for stewardship and renewal of water resources.
- The chief mitigation strategy for the mine would cause the demise of water resources with respect to the Nature Conservancy Reserve.

The following speakers addressed the Board in support of the Rosemont mine:

- Michael Guymon, Vice-President, Tucson Metro Chamber
- Rick Grinnell

They offered the following comments:

- The Tucson Metro Chamber did not support the Resolution opposing the Rosemont Mine.
- Arizona was a mining state and produced 65% of the United States' copper.
- Rosemont would employ over 400 individuals which would add to the growth of the local economy.
- Federal approval was given and it was time to move forward.
- Pima County spent millions of dollars fighting the Rosemont Mine and losing.
- Several companies have located within Pima County because of mining.

Molly McKasson spoke to the Board regarding the anniversary of the Columbine shooting and the importance of discussing gun shows on public property.

Brenda Sparrold addressed the Board in support of the petition for a community discussion on gun shows in Pima County.

The following speakers addressed the Board regarding early childhood education and the Pima County Preschool Investment Plan:

- Steve Lynn
- Stephanie Hamilton
- Dorothy Johnson

They offered the following comments:

- Education was a key component considered by businesses relocating to the area.
- In Pima County one in two children were near or below the poverty line, which greatly affected a child's chances of finishing their education.
- Funds put into early childhood education equated to less spending later for programs such as juvenile justice and welfare.
- The State of Arizona and the City of Tucson have not exhibited a commitment to funding public education.
- There was a direct correlation between household income, vocabulary and testing performance.

The following speakers addressed the Board regarding the Stonegarden Grant:

- Steve Diamond
- Brenda Wexler
- Lara Iacobucci

They offered the following comments:

- The Community Law Enforcement Partnership Commission's (CLEPC) recommendation included not accepting the Stonegarden Grant.
- CLEPC was not provided the requested information and was told that the information was not being collected; however, data collection was a requirement of the Stonegarden Grant.
- Residents wanted a safe County.
- The Town of Marana unanimously voted to accept Stonegarden funds.

Jonathan Salvatierra spoke regarding library funding, public education and the Industrial Development Authority.

Geri Ottoboni addressed the Board regarding increased taxes and common core.

Sharon Foltz spoke in support of the Pima County Health Department's maternal and children's programs and encouraged the Board to increase funding and expand programs.

Bill Beard addressed the Board regarding Article Two of the Constitution and a citizen's right to bear arms.

Roger Score spoke regarding lobbyists, Rosemont mine, gun shows and remembering fallen law enforcement and military.

Christopher Cole, Chair, Pima County Libertarian Party, addressed the Board in opposition to accepting new roadways for maintenance given the state of existing County roads.

13. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 11:27 a.m.

14. **RECONVENE**

The meeting reconvened at 11:43 a.m. All members were present.

EXECUTIVE SESSION

15. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Pamela Nirenberg, et al., Pima County Superior Court Case No. C20180736.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that the County Attorney's Office recommended acceptance of the proposed settlement, under which the County would pay \$50,000.00 in just compensation plus statutory interest. The County Attorney's Office sought direction on whether to proceed with the proposed settlement agreement.

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the County Attorney's Office recommendation and accept the settlement.

CLERK OF THE BOARD

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

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

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

DEVELOPMENT SERVICES

17. **Final Plat Without Assurances**

P18FP00027, Condominium Plat for Northwest Medical/Dental Condominiums, Units A and B, Common Element A and Limited Common Elements. (District 1)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve P18FP00027.

INDUSTRIAL DEVELOPMENT AUTHORITY

18. Paideia Academies Project

RESOLUTION NO. 2019 - 26, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$11,000,000.00 Education Facility Revenue Bonds (The Paideia Academies Project, 1535 East Baseline Road and 7777 South 15th Terrace, Phoenix, Arizona), Series 2019 and declaring an emergency.

Chairman Elías requested that Michael Slania, Industrial Development Authority (IDA), contact those individuals who spoke in opposition to this item, and explain the IDA's process.

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

JUSTICE COURTS

19. The Board of Supervisors on April 2, 2019, continued the following:

Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court for the period of April 1, 2019 through June 30, 2019: ~~Ryan Bleau~~ and Maria Felix

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to approve the item, as amended, and request Judge Watters provide the Board with statistics regarding the productivity of each Precinct's court.

REAL PROPERTY

20. Condemnation

RESOLUTION NO. 2019 - 27, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Twin Peaks-Blue Bonnet Road Gravity Sewer Project in Section 1, T12S, R12E, G&SRM. (District 1)

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

TRANSPORTATION

21. Acceptance of Project/Roadway for Maintenance

P14SI00040, Santa Rita Ranch III, Lots 1-16, 39-85, 172-211 and 243-275. Developer: Crown West Group. (District 4)

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

22. Acceptance of Project/Roadway for Maintenance

P17SC00032 and P17SC00046, Vistas Del Sol, Lots 1-15. Developer: Sombra Companies. (District 4)

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

23. Acceptance of Project/Roadway for Maintenance

P1205-053, San Joaquin Vistas, Lots 1-21. Developer: George Carroll. (District 3)

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

24. Hearing - Liquor License

Job No. 52507, Kevin Arnold Kramber, Charro Vida, 7109 N. Oracle Road, Tucson, 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 Miller 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

25. The Board of Supervisors on January 22, 2019, continued the following:

Hearing - Comprehensive Plan Amendment

P18CA00007, PIMA COUNTY - W. RIVER ROAD PLAN AMENDMENT

Request of Pima County to amend the Pima County Comprehensive Plan from Resource Sensitive (RS) to Multiple Use (MU) land use designation for

approximately 8.64 acres located at the northeast corner of the intersection of W. River Road and N. Shannon Road, in Sections 9 and 16, T13S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Cook, Membrila and Johns voted NAY; Commissioners Bain, Gungle and Tronsdal were absent) to recommend APPROVAL. Staff recommends APPROVAL. (District 1)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of May 21, 2019.

BOARD OF SUPERVISORS

26. Community Law Enforcement Partnership Commission

Transfer of Administration and Management of the Commission. (District 2)

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to transfer the administration and management of the Commission from the Clerk of the Board (COB) to the Grants Management and Innovation (GMI) Department. No vote was taken at this time.

Supervisor Christy inquired what advantages GMI would have over the COB.

Supervisor Valadez explained that GMI was better equipped to answer questions regarding grants and grant policy.

Chuck Huckelberry, County Administrator, added that GMI would provide a different perspective from the Sheriff's Department and would be able to provide some clarity with regards to how grants were administered and treated.

Supervisor Christy questioned how GMI would better administer the agendas, conduct the meetings and facilitate transparency.

Supervisor Valadez clarified that GMI would serve as support staff to the Commission while offering expertise on the subject of grants.

Supervisor Valadez withdrew his original motion in response to a continuation request.

It was then moved by Chairman Elías, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of May 7, 2019.

27. Constable, Justice Precinct 8

- A. Acceptance of the resignation of the Honorable Mary C. Dorgan, effective May 31, 2019.

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to accept the resignation of Honorable Mary C. Dorgan, effective May 31, 2019.

- B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Justice Precinct 8.

Chairman Elías outlined the following selection process details:

1. Applicants for the position need to meet the following requirements:
 - 18 years of age or older at the time of appointment
 - Registered to vote in the precinct
 - Resident of the precinct
 - Same political party as the person vacating the office (Democrat)
2. Interested parties should file the following with the Clerk of the Board:
 - Letter of Interest
 - Resume
 - Financial Disclosure Statement
3. The submission deadline will be 5:00 p.m., Friday, May 3, 2019.
4. The Clerk of the Board will advertise the selection process in the Arizona Daily Star and the Daily Territorial and will post the information on the Pima County Homepage. Information regarding how to submit public comments and a copy of the District map will be included.
5. If requested, a forum for the candidates will be scheduled for Thursday, May 9, 2019 and be conducted by the League of Women Voters of Greater Tucson.
6. The Board of Supervisors will make the appointment of the Constable, Justice Precinct 8, at their meeting on Tuesday, May 21, 2019.
7. The person selected will serve the remainder of the unexpired term to December 31, 2020. A new election will be held at the General Election in November, 2020.

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to proceed with the selection process.

28. **Gun Shows on County-Leased Property, Including the Pima County Fairgrounds**

Release to the public the April 2, 2018, Attorney-Client Privilege Memorandum from Andy Flagg, Chief Civil Deputy County Attorney, to C.H. Huckelberry, Pima County Administrator. Re: Gun Shows on County-Leased Property, Including the Pima County Fairgrounds. (District 5)

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

COUNTY ADMINISTRATOR

29. **US Army Corps of Engineers Approval of Rosemont Copper Project**

RESOLUTION NO. 2019 - 28, of the Pima County Board of Supervisors and the Pima County Regional Flood Control District Board of Directors, opposing the proposed Rosemont Mine and its impacts.

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

Supervisor Christy indicated that the Rosemont Copper mine project had been inspected, analyzed and studied by over seventeen governmental agencies and was granted permission to open by the most significant of regulatory agencies, the Army Corps of Engineers. He stated that the County should cease spending taxpayer dollars on lawsuits and efforts to interfere with the opening of the mine. He stated that the mine would provide needed jobs, generate new tax revenues and stimulate economic growth.

Supervisor Miller indicated over the past eleven years thousands of studies were conducted that supported the permitting and environmental review process. She explained that the monitoring requirements were set to insure water conservation and quality. She reviewed Rosemont's efforts with regards to dark skies, renewable energy, reclamation, and conservation. She also spoke regarding the positive economic impact construction and mining jobs would have and the additional tax revenues that would be collected. She stated that passing the Resolution would discourage companies from relocating to the area and that it would be an example of why Pima County continued to fall behind Maricopa and other Arizona counties.

Supervisor Bronson indicated that in 2016 it appeared that denial of the Section 404 permit was imminent, but in 2019 the permit was approved. She questioned what had changed. She voiced concern that many of the factors in previous reviews were considered outside the scope of the latest review.

Chairman Elías commented that the land had been protected by this community since the 1860s. He indicated that the proposed mitigation plan did not adequately compensate for the damages that would be caused to the sacred lands and the watershed. He stated that protecting the water, air, native cultural resources and economic development were essential to tourism.

Supervisor Valadez stated that the Rosemont mine project did not comply with the regulations required by the federal government for other developments in Pima County. He voiced concern over the water resource plan, where water would be taken out of an aquifer south of Tucson and replenished at a site north of Tucson. He also noted that the project failed to meet the five basic conditions issued by the Board.

Chuck Huckelberry, County Administrator, reviewed the five original conditions instituted by the Board: Adherence to the County's Conservation Land System Guidelines; No impact to water in the Cienega Basin and Cienega Creek; Concurrent Reclamation - adequacy, including bonding; Visual impacts to Scenic Sonoita Highway; Environmental Enhancement Endowment. He also noted the ten subsequent stipulations submitted after Hudbay purchased the Rosemont mine.

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

NATURAL RESOURCES, PARKS AND RECREATION

30. Desert Haven Natural Resources Park

RESOLUTION NO. 2019 - 29, of the Board of Supervisors, naming a 15-acre County-owned parcel of land at 36th Street and Kino Parkway "Desert Haven Natural Resources Park."

Supervisor Valadez explained that children from five different schools recommended names, the names were voted upon in an online survey and then the Parks and Recreation Commission made the recommendation to rename the parcel "Desert Haven Natural Resources Park."

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

Supervisor Miller questioned whether this property, purchased with open space funds, continued to meet the requirements to preserve open space in perpetuity.

Chuck Huckelberry, County Administrator, explained that in any open space situation there was a small component which was a de minimis piece that could be used for another purpose and this property was not included as a reserve property in the Section 10 permit.

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

CONTRACT AND AWARD

INFORMATION TECHNOLOGY

31. Federal Bureau of Investigation, to provide for a Rooftop License at 33 N. Stone Avenue, for Wireless Communications Facilities, contract amount \$4,442.61 revenue/5 year term (CTN-IT-19-177)

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

CONSENT CALENDAR

32. **Approval of the Consent Calendar**

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 10 and 14 were set aside for separate discussion and vote.

It was then moved by Supervisor Bronson, seconded by Supervisor Valadez 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

10. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-273, Amendment No. 2, Alliant Insurance Services, Inc., to provide for insurance broker services. This amendment adds Stop Loss Policy and Employee Benefits Broker Services for Stop Loss Insurance and Short Term Disability, increases the annual award by \$366,000.00 to \$4,406,000.00 for a cumulative not-to-exceed contract amount of \$8,446,000.00. Three (3) renewal options remain. Funding Source: Self Insurance Trust Fund. Administering Department: Finance and Risk Management and Human Resources.

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.

14. Haydon Building Corp., Amendment No. 3, to provide for Construction Manager at Risk Services for Kino South Sports Complex, extend contract term to 3/31/20, amend contractual language and scope of work, Certificates of Participation Fund, contract amount \$8,961,391.00 (CT-PW-18-212) Public Works

It was moved by Chairman Elías and seconded by Supervisor Bronson to approve this item. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted “Nay.”

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CONTRACT AND AWARD

Community Services, Employment and Training

1. Salvation Army, Amendment No. 4, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/20, amend contractual language and scope of work, HUD Fund, contract amount \$106,520.96 (CT-CS-16-264)
2. Compass Affordable Housing, Inc., Amendment No. 4, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/20, amend contractual language and scope of work, HUD Fund, contract amount \$190,332.04 (CT-CS-16-268)
3. LeadLocal, L.L.C., Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - Workshops Project, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL-WIOA, ADES, HPOG, and General (\$4,000.00) Funds, contract amount \$32,833.76 (CT-CS-16-310)
4. Tucson Hispanic Chamber of Commerce, Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - Workshops Project, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL-WIOA, ADES, HPOG and General (\$12,800.00) Funds, contract amount \$28,652.58 (CT-CS-16-313)
5. Monster Worldwide, Inc., d.b.a. Monster Government Solutions, L.L.C., Amendment No. 2, to provide for workforce development services - Work Readiness Project, extend contract term to 6/30/20 and amend contractual language, USDOL-WIOA Fund, contract amount \$2,170.00 (CT-CS-18-57)
6. JEVS Human Services, d.b.a. Vocational Research Institute, Amendment No. 2, to provide for workforce development services - Work Readiness Project, extend contract term to 6/30/20 and amend contractual language, USDOL-WIOA Fund, contract amount \$3,599.00 (CT-CS-18-60)

7. Catholic Community Services of Southern Arizona, Inc., Amendment No. 1, to provide for the Youth Services - Short-Term Work Experience Project, extend contract term to 5/14/20, amend contractual language and scope of work, General Fund, contract amount \$90,998.34 (CT-CS-18-256)

Natural Resources, Parks and Recreation

8. Tucson Audubon Society, Amendment No. 4, to provide for a nature shop at Roy P. Drachman Agua Caliente Park and extend contract term to 4/30/20, no cost (CTN-PR-15-136)
9. Aztlan Youth Program, Inc., Amendment No. 4, to provide for the Centro Del Sur Community Center and Boxing Gym and extend contract term to 5/4/20, no cost (CT-PR-15-448)

Procurement

10. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-273, Amendment No. 2, Alliant Insurance Services, Inc., (PULLED FOR SEPARATE ACTION)
11. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-143, Amendment No. 6, Copper State Communications, Inc., to provide for ShoreTel VoIP phone system maintenance, support and equipment. This amendment increases the annual award amount by \$50,000.00 from \$249,000.00 to \$299,000.00 for a cumulative not-to-exceed contract amount of \$1,288,000.00. This increase is to cover implementation services for upgrade of the County IVR system and purchase of replacement IP phones and ShoreTel switches. Funding Source: Budget Reserve Fund. Administering Department: Information Technology.
12. Lloyd Construction Company, Inc., to provide for Construction Manager at Risk Services for 130-150 W. Congress Façade Upgrades Project (XGCEXT), FM Capital Non-Bond Projects Fund, contract amount \$68,478.33/2 year term (CT-FM-19-394) Facilities Management
13. HDR Constructors, Inc., Amendment No. 2, to provide for the Design-Build Services for Tres Rios WRF Nutrient Recovery Project (3BBUMP), amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$4,912,637.84 (CT-WW-18-326) Regional Wastewater Reclamation
14. Haydon Building Corp., Amendment No. 3, (PULLED FOR SEPARATE ACTION)

Sheriff

15. Pinal County, to provide for the incarceration of prisoners, contract amount \$200,000.00 estimated revenue (CTN-SD-19-64)

Transportation

16. State of Arizona, Department of Transportation, to provide for the Reconstruct Ruthrauff at I-10 Interchange Project, no cost/10 year term (CTN-TR-19-169)

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Emergency Preparedness Program, no cost (GTAM 19-46)
18. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Ryan White Part B HIV Care and Services Project, \$84,808.00 (GTAM 19-47)
19. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Pima County - Arizona Prescription Drug Overdose Prevention Program, \$50,000.00 (GTAM 19-48)
20. **Acceptance - County Attorney**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the Tucson/Pima County Problem Solving Court Initiative, \$747,591.00/\$150,314.00 In-kind efforts from salaried employees (GTAW 19-91)
21. **Acceptance - Sheriff**
Phoenix Police Department/Arizona Internet Crimes Against Children (ICAC) Task Force Lead Agency, to provide for the Arizona ICAC Task Force Project, \$10,000.00/3 year term (GTAW 19-92)

BOARD, COMMISSION AND/OR COMMITTEE

22. **Election Integrity Commission**
Reappointment of Christopher D. Cole. Term expiration: 5/14/21. (Libertarian Party recommendation)

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

23. Special Event

- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, April 5, 2019.
- Melissa Faye Campbell, Tucson Waldorf Education Association, Tucson Waldorf School, 3605 E. River Road, Tucson, May 4, 2019.
- Jeffrey Peter Schneider, Knights of Columbus Council 8077, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, May 11, 2019.

24. Temporary Extension

07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, May 18, 2019.

ELECTIONS

25. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Allison T. Musvosvi-045-DEM; Peggy K. Swan-168-DEM

APPOINTMENT-PRECINCT-PARTY

Douglas P. Wade, Jr.-009-DEM; Jennifer "Jenni" Michelle Pagano-029-DEM; Margaret L. Voge-056-DEM; Bryna D. Koch-089-DEM; Allison T. Musvosvi-096-DEM; Stephen M. Diamond-119-DEM; Martha G. Schulte-Nafeh-163-DEM; John W. Mitchell-171-DEM; Nancy G. Davis-172-DEM; Catherine D. Ripley-179-DEM; Joseph P. Ingold-227-DEM; Lawinna G. McGary-227-DEM; Keith B. Barnett-036-REP; Leander V. Mase-041-REP; Malinda Sherwyn-042-REP; David M. Guidero-052-REP; Sylvia M. Maresca-054-REP; Edna G. Miller-090-REP; Katrina L. Bickerstaff-109-REP; Karen D. Greene-126-REP; Lynn B. McCracken-127-REP; Anne A. Williams-127-REP; Diane W. Sanchez-161-REP; Carmen A. Noriega-168-REP; Dolores M. Testerman-195-REP; Mary M. Fitch-209-REP; Paul S. Fitch-209-REP; Gregory P. Williams-217-REP; Edgar J. Hernandez-227-REP; Shan Finney-247-REP; Ingrid Saber-149-LBT

FINANCE AND RISK MANAGEMENT

26. Duplicate Warrants - For Ratification

Brittani Caudillo \$140.12; Joel Moshe Chorny \$8.46; ViaSun Corporation \$117,551.55; Jennifer Dillon \$49.00; Emily E. Rebro \$89.00; Richard Gudel \$250.41.

RECORDER

27. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2019.

SUPERIOR COURT

28. **Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2019 through June 30, 2020:

Judges Pro Tempore (Voluntary)

Michael Aaron; John Aboud; Michael Aboud; Ronald Allen; Rebecca Assini; Susan Bacal; J. Barker; Laura Belleau; Elizabeth Benavidez; Mark Bockel; John Bolt; John Brady; Suzanne Brei; Lindsay Brew; Luke Brown; Randi Burnett; Victoria Buchinger; Eric Cahan; Justin Castillo; Dan Cavett; Nikki Chayet; Gary Cohen; Peter Collins, Jr.; Danielle Constant; Roger Contreras; Katrina Conway; Erica Cornejo; T Cranshaw; Suzanne Diaz; Neal Eckel; Peter Economidis; James Egbert; Melissa Errico; Jennifer Espino; Elizabeth Fella; Erin Fox; Abbe Goncharsky; Gregory Good; Ann Haralambie; Phoebe Harris; Adriane Hofmeyr; Megan Hill; Daniel Huff; Harold Hyams; Daniel Jurkowitz; Jane Jacobs; Gary (Todd) Jackson; Karen Jordan; Leonard Karp; Shaun Kenney; Brian Kimminau; Kevin Kinghorn; Silvan Korn; Russell Krone; Reagen Kulseth; Mark Lammers; Thomas Laue; Lisa Lewis; Jennifer Manzi; Analisa Masunas; Peter Matiatos; Kathleen McCarthy; Lisa McNorton; Timothy Medcoff; Wendy Million; Carroll Mizelle; Kenneth Moeller; Tibor Nagy; Kathryn Nelson; Guenevere Nelson-Melby; Karen Nygaard; Nancy O'Neill; Uri Palmer; Carl Piccarreta; Michael Pollard; Karen Pollins; Terri Pones; Johathan Reich; Carrie Rednour; Antonio Riojas, Jr.; Annie Rolfe; Michael Rusing; James Sakrison; Dee-Dee Samet; Ted Schmidt; Dev Sethi; Susan Shetter; Jason Simon; Jeffrey Sklar; Christopher Smith; Ronald Sommer; Russell Stowers; Edina Strum; Douglas Taylor; Sandra Tedlock; Evan Thompson; Merle Turchik; David Udall; Adam Watters; Robert Way; James Whitehill; Paul Willman; Sarah Wright; Dawn Wyland; Kaytlyn Yrundy; Ronald Zack; Raymond Zirkle

Court Commissioners to serve as Judges Pro Tempore (With Pay)

Lisa Abrams; John Assini; Lisa Bibbens; Jane Butler; Dean Christoffel; Julia Connors; Geoffrey Ferlan; Patricia Green; Lori Jones; Susan Kettlewell; Jennifer Langford; Cathleen Linn; Alyce Pennington; Deborah Pratte; Gilbert Rosales; Laurie San Angelo; Thomas (Ken) Sanders; Helena Seymour

Judges Pro Tempore/Hearing Officer (With Pay)

Howard Fell; Teresa Godoy; Kimberly Ortiz; Lee Ann Roads

PROCLAMATION

- 29. Proclaiming the week of May 1 through 7, 2019 to be:
"YOUTH WEEK IN PIMA COUNTY"
- 30. Proclaiming Thursday, May 2, 2019 to be:
"DR. JERRY H. HUTCHINSON JR. DAY"

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33. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 12:23 p.m.

CHAIRMAN

ATTEST:

CLERK