

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
March 18, 2014 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Chaplain Vernon P. Harms, Department of Public Safety.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

EXECUTIVE SESSION

5. Call to the Public (for Executive Session items only)

EXECUTIVE SESSION

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of an administrative claim filed by Tucson Electric Power for relocation/reimbursement of utilities related to the County's Magee II Road Improvement Project.

accept the recommendation

- 7.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the adoption of the Pima County Health Plan.

no Board action taken

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD, COMMISSION AND/OR COMMITTEE

10. **Pima County Animal Care Advisory Committee**
Presentation of a report of the Pima County Animal Care Advisory Committee.

no Board action taken

COUNTY ADMINISTRATOR

11. **Tucson Airport Authority Presentation**
Presentation by Jack Penning, Sixel Consulting, on efforts to improve direct air service at Tucson International Airport.

no Board action taken

12. **Crisis Response Center Operator Change**
Staff requests approval of the transfer of operations of the Crisis Response Center to Connections AZ, consistent with the existing lease provisions with the Community Partnership of Southern Arizona.

approve

13. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2013, and approval of the write-off requests in the amount of \$30,941.00.

approve

14. **Special Bond Election for the Purpose of Improving and Reconstructing the Pima Animal Care Center**
RESOLUTION NO. 2014 - **28**, ordering and calling a special bond election to be held in and for Pima County, Arizona on November 4, 2014.

approve

15. **Medical Insurance for County Employees - Fiscal Year 2014-15**
Staff recommends approval of the following:
1. A medical premium increase of five percent.
 2. A dental premium structure with a Pima County Dental increase of zero percent and an Employer's Dental Service increase of three percent.

3. Continuation of the current County Health Savings Account annual funding levels of \$1,000.00 for the employee only and \$2,000.00 for the employee plus dependent(s).
4. Continued Healthy Lifestyle Premium Discounts and the proposed reporting period and audit process.
5. Rewarding employees who completed "3 Simple Steps" by providing them with an electronic activity tracking device.

approve

16. Pima County Self-Insurance Employee Medical Benefits Plan

Staff recommends approval and adoption of the Pima County Employee Medical Benefits Plan Document - Summary Plan Description for the Pima County Self-Insurance Plan.

approve

17. Information Technology Policies

A. Staff recommends deletion of the following Board of Supervisors Policies:

- C3.8 - Cellular/Portable Telephones
- C3.9 - Information Technology Software and Hardware Resources
- C3.10 - Computer Use
- C3.11 - Computer Network Security
- C3.12 - Electronic Mail (E-Mail)
- C3.13 - Pima County Web Sites
- C3.14 - Telephone Equipment, Telecommunications Services and Voice/Data Lines
- C3.15 - Internet Access and Use

B. Staff recommends adoption of Board of Supervisors Policy No. D27.1, Pima County Information Technology Program.

approve

18. Selection and Contracting Medical and Health-Related Professional Services Policy

Staff recommends approval of the revisions to the Board of Supervisors Policy No. D29.7, Selection and Contracting Medical and Health-Related Professional Services.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 19. Extension of Premises/Patio Permit**
Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson,
Temporary Extension of Premises for April 3, 5 and 11, 2014.

approve

- 20. Extension of Premises/Patio Permit**
Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson,
Temporary Extension of Premises for May 1, 5, 17 and 24, 2014.

approve

- 21. Agent Change/Acquisition of Control/Restructure**
14-02-0048, Douglas Frank Koch, Denny's No. 6743, 3702 E. Irvington
Road, Tucson, Acquisition of Control.

approve

TRANSPORTATION

- 22. Traffic Resolution**
RESOLUTION NO. 2014 - 29, of the Board of Supervisors, permitting
the intermittent temporary closure of Drexel Road in Pima County,
Arizona, for the 5430 TriZona Triathlon on Sunday, April 27, 2014.
Staff recommends **APPROVAL**.
(Districts 3 and 5)

approve

- 23. Traffic Resolution**
RESOLUTION NO. 2014 - 30, of the Board of Supervisors, permitting
the intermittent temporary closure of Joseph Avenue in Pima County,
Arizona, for the 5430 TriZona Triathlon on Sunday, April 27, 2014.
Staff recommends **APPROVAL**.
(Districts 3 and 5)

approve

- 24. Traffic Resolution**
RESOLUTION NO. 2014 - **31**, of the Board of Supervisors, permitting the intermittent temporary closure of Kinney Road in Pima County, Arizona, for the 5430 TriZona Triathlon on Sunday, April 27, 2014. Staff recommends **APPROVAL**. (District 3)

approve

- 25. Traffic Resolution**
RESOLUTION NO. 2014 - **32**, of the Board of Supervisors, permitting the intermittent temporary closure of Mark Road in Pima County, Arizona, for the 5430 TriZona Triathlon on Sunday, April 27, 2014. Staff recommends **APPROVAL**. (District 5)

approve

- 26. Traffic Resolution**
RESOLUTION NO. 2014 - **33**, of the Board of Supervisors, permitting the intermittent temporary closure of Mission Road in Pima County, Arizona, for the 5430 TriZona Triathlon on Sunday, April 27, 2014. Staff recommends **APPROVAL**. (District 3)

approve

- 27. Traffic Resolution**
RESOLUTION NO. 2014 - **34**, of the Board of Supervisors, permitting the intermittent temporary closure of Westover Avenue in Pima County, Arizona, for the 5430 TriZona Triathlon on Sunday, April 27, 2014. Staff recommends **APPROVAL**. (Districts 3 and 5)

approve

- 28. CALL TO THE PUBLIC**

- 29. ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding 333 W. Drachman v. Pima County, Arizona Tax Court Case No. TX2012-000722, Tax Parcel Nos. 115-08-026D and 115-08-0230 for tax year 2012.

accept the recommendation
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Atrium Finance IV v. Pima County, Arizona Tax Court Case No. TX2011-000549, Tax Parcel Nos. 132-20-004G, 132-20-004H, 132-20-004J and 132-20-0050 for tax year 2012.

accept the recommendation
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding CWPS Corp., v. Pima County, Arizona Tax Court Case No. ST2013-000464, Tax Parcel No. 124-07-176B for tax years 2013 and 2014.

accept the recommendation
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Dos Picos, L.L.C., v. Pima County, Maricopa County Superior Court Case No. CV2010-098366.

accept the recommendation
5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Oracle Crossings Owner's Association v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2010-000815, TX2011-000526, TX2012-000727 and TX2013-000307, Tax Parcel No. 225-51-4070 for tax years 2011, 2012, 2013 and 2014.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **Contract**
Pima County, **Pima County Flood Control District** and Arizona Department of Transportation, Amendment No. 1, to provide a lease for property located west of I-10 and the Santa Cruz River, 36th Street to Sunset Road, and extend contract term to 4/13/24, no cost (CT-FC-CMS141858)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

7. **Election Integrity Commission**
Discussion of letter from the Election Integrity Commission to the Board of Supervisors dated March 7, 2014. Discussion/Action. (District 3)
approve as directed

COUNTY ADMINISTRATOR

8. **Pima County Public Art Portfolio**
Staff recommends the following:
A. Approval of the changes to Administrative Procedure 3-16, Implementation of the Pima County Public Art Program.
B. In the interim, before funds are accumulated from future art projects, repairs to the existing identified art will be sought from each department responsible for the infrastructure where the art is located.

approve

9. **2014 Youth Leadership Conference**
Staff recommends approval of a Contingency Fund allocation in the amount of \$12,500.00 for the 2014 Youth Leadership Conference.

approve

CONTRACT AND AWARD

INFORMATION TECHNOLOGY

10. American Tower Corporation, to terminate the license agreement for use of the Tucson Mountain Communication Facility (CT-IT-12-91)

approve

NATURAL RESOURCES, PARKS AND RECREATION

11. YMCA of Southern Arizona, Amendment No. 3, to provide a ground lease agreement for the installation of solar energy panels, extend contract term to 5/1/40 and amend contractual language, no cost (CT-PR-12-1269)

approve

12. YMCA of Southern Arizona and Solon YMCA NW, L.L.C., to provide a solar service agreement/solar license agreement for the installation and operation of solar covered shade structures, no cost/~~15~~ 25 year term (CT-PR-14-365)

approve as amended

PROCUREMENT

13. D.L. Withers Construction, L.C., Amendment No. 4, to provide for the construction of the new Fleet Services facility, and amend contractual language, Certificates of Participation Fund, contract amount \$635,234.00 (CT-FM-13-802) Facilities Management

approve

REAL PROPERTY

14. **Pima County**, Pima County Flood Control District and Arizona Department of Transportation, Amendment No. 1, to provide a lease for property located west of I-10 and the Santa Cruz River, 36th Street to Sunset Road, and extend contract term to 4/13/24, no cost (CT-FC-CMS141858)

approve

GRANT APPLICATION/ACCEPTANCE

- 15. Acceptance - Community Services**
City of Tucson, to support Emergency Solution Grant data collection and reporting requirements in HMIS for the City of Tucson ESG recipients, HUD Fund, \$10,000.00/2 year term
- approve
- 16. Acceptance - Health Department**
Center for Disease Control, to provide for the Public Health and Action Project, Arizona Department of Health Services Fund, \$109,371.00/5 year term
- approve

BOARD, COMMISSION AND/OR COMMITTEE

- 17. Small Business Commission**
Appointment of Rhonda Pina, to fill the vacancy created by Dabney Philabaum. Term expiration: 4/30/18. (District 2)
- approve

CONSENT CALENDAR, MARCH 18, 2014

8. Call to the Public (for Consent Calendar items only)

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Habitat for Humanity Tucson, Amendment No. 1, to provide for the Habitat Marana/Amado Housing Partnership 2013-14 Project, extend contract term to 3/31/15 and amend contractual language, HUD HOME Project Fund, contract amount \$54,000.00 (CT-CD-13-832)
approve on the Consent Calendar

County Attorney

2. Slosser Struse, P.L.C., Amendment No. 6, to provide for legal representation with respect to retention or destruction of ballots and extend contract term to 1/31/15, General Fund, contract amount \$20,000.00 (CT-CA-12-1425)
approve on the Consent Calendar

Facilities Management

3. C-Cubed Unlimited, Inc., d.b.a Quick Print, Amendment No. 6, to provide a lease for ~~22~~ **33** North Stone Avenue, Ste. 145, extend contract term to 2/28/19 and amend contractual language, contract amount \$261,912.00 revenue/5 year term (CTN-FM-CMS141917)
approve on the Consent Calendar
4. Drexel Heights Fire District, to provide a lease for a portion of property located at 3434 E. 22nd Street, contract amount \$11,337,455.00 revenue/20 year term (CTN-FM-14-132)
approve on the Consent Calendar

Health

5. Pima Prevention Partnership, Inc., Amendment No. 2, to provide for the Teen Pregnancy Prevention Program, extend contract term to 12/31/14 and amend contractual language, Teen Pregnancy Prevention Grant Fund, contract amount \$100,000.00 (CT-HD-12-1814)
approve on the Consent Calendar

Information Technology

6. Gerald James Morgan, Amendment No. 3, to provide SCADA server support services and extend contract term to 4/30/15, no cost (CT-IT-12-1444)
approve on the Consent Calendar
7. Owl Broadcasting & Development, Inc., Amendment No. 1, to provide a lease for the property located at 14900 West Trico Marana Road, extend contract term to 3/6/39 and amend contractual language, contract amount \$340,000.00 revenue/25 year term (CTN-IT-14- 112)
approve on the Consent Calendar
8. Queue Corporation, Amendment No. 1, to provide voter registration/consulting services, extend contract term to 8/31/15 and amend contractual language, Recorder's Document Storage and Retrieval Fund (78.33%) and Help America Vote Act Grant Fund (21.67%), contract amount \$120,000.00 (CT-RE-14-81)
approve on the Consent Calendar

Procurement

9. **Award**
Award of Contract No. CT-DE-14-316, Direct Selection of Haley & Aldrich, Inc., (Headquarters: Burlington, MA) for the El Camino Del Cerro Remediation Project. Total cost of this project is not to exceed \$475,641.00. Initial contract term is for a period of two years, with the ability to extend for the purposes of project completion. Funding Source: 1997 Bond Fund. Administering Department: Environmental Quality.
approve on the Consent Calendar

Real Property

10. Young Artists' Community Ballet, Inc., a.k.a. Continental Ballet, to provide a lease for the property located at 530 E. Whitehouse Canyon Road, contract amount \$9,000.00 revenue/5 year term (CTN-PW-14-137)
approve on the Consent Calendar

Transportation

11. Regional Transportation Authority, Amendment No. 4, to provide for miscellaneous intersection safety and capacity improvements and extend contract term to 12/31/14, RTA Fund, contract amount \$200,000.00 revenue (CTN-TR-12-519)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

12. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
Reappointment of Pastor Roy Tullgren III. Term expiration: 1/31/16.
(Commission recommendation)
approve on the Consent Calendar
13. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Mark Taylor, Citizen's Water Advisory Committee.
Term expiration: 3/1/18. (Organizational recommendation)
approve on the Consent Calendar

SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273

14. Mark Duane Kingsley, Southern Arizona Kart Club, MC Motorsports Park, 11700 S. Harrison Road, Tucson, March 29, 2014.
approve on the Consent Calendar
15. Benjamin S. Jimenez, Knights of Columbus Council 8077, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road, Tucson, March 15, 2014.
approve on the Consent Calendar
16. Ann Marie Torrez, Boys and Girls Clubs of Tucson, La Encantada, 2905 E. Skyline Drive, Tucson, April 13, 2014.
approve on the Consent Calendar
17. Paul S. McDaniel, Harmony and Health Foundation, 13535 W. Sacred Earth Place, Tucson, April 25, 26 and 27, 2014.
approve on the Consent Calendar

ELECTIONS

REAL PROPERTY

18. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignation and appointments:
- RESIGNATION-PRECINCT-PARTY
David H. Johnson-035-DEM
- APPOINTMENTS-PRECINCT-PARTY
Wenona R. Baldenegro-035-DEM; Anakarina Rodriguez-042-DEM;
Heath T. Butrum-068-DEM; David H. Johnson-143-DEM
approve on the Consent Calendar

19.

Condemnation

RESOLUTION NO. 2014 - 35, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Colossal Cave Road and Success Drive road improvements in Sections 9, 10 and 16 of T16S, R16E, G&SRM.

(District 4)

approve