

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
March 3, 2015 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Chet Weld, Casas Church Pastoral Counseling.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Stewart Title and Trust as Trustee under Trust No. 3701, et al. v. Pima County Board of Supervisors, et al., Pima County Superior Court Case No. C2014 4304; Joseph Cesare, et al. v. Pima County, et al., United States District Court Case No. 14-CV-02514; and a settlement offer in Broadway Realty and Trust, Inc., et al. v. Pima County, Pima County Superior Court Case No. C2014 5528.

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. Contract

Pima County and the **Pima County Regional Flood Control District**, to provide an exchange agreement and quit claim deed for additional road right-of-way for the Cañada del Oro Pathway Project located within Section 22, T12S, R13E, G&SRM, Tax Parcel Nos. 225-06-0210, 022B, 0230, 0240, and 0020, no cost (CTN-PW-15-93)

approve

SITTING AS THE BOARD OF SUPERVISORS

PROCUREMENT

9. **UNFINISHED BUSINESS (2/17/15)**
Award
Low Bid: Award of Contract, Requisition No. 15-112, for network equipment and services to the contractors in the amounts listed below. Contracts are for a one-year term and include four one-year renewal periods. The award includes the authority for the Procurement Department to execute renewals without further action by the Board of Supervisors provided that the contract amounts do not exceed the contract award amounts. Funding Source: General (70%) and Non-bond Capital Project (30%) Funds. Administering Department: Information Technology.
- Contractor (HQ Location)/Annual Amount**
Insight Public Sector, Inc. (Tempe, AZ)/\$1,500,545.00
World Wide Technologies, Inc. (Maryland Heights, MO)/\$1,500,545.00
approve as amended

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

10. **(Clerk's Note)**: Pursuant to Pima County Zoning Code, Section 18.31, the use is not permitted.)
Hearing - Liquor License
13103011, Bryan Allen Hannah, Copperhead Honeyworks, L.C., 9056 N. Wild Eagle Avenue, Tucson, Series 13, Domestic Farm/Winery, New License.
- deny**

TRANSPORTATION

11. **Hearing - Traffic Resolution**
RESOLUTION NO. 2015 - **10**, of the Board of Supervisors, permitting the temporary closure of portions of McCain Loop in the Tucson Mountain Park in Pima County, Arizona, for the Tucson Bicycle Classic on Friday, March 13, 2015. Staff recommends **APPROVAL**. (District 3)
- approve**

12.

Hearing - Traffic Resolution

RESOLUTION NO. 2015 - 11, of the Board of Supervisors, permitting the temporary closure of portions of Continental Road, Duval Mine Road, Helmet Peak Road, Mission Road and La Cañada Drive in Pima County, Arizona, for the Tucson Bicycle Classic on Saturday, March 14, 2015. Staff recommends **APPROVAL**. (District 4)

approve as amended

13.

ADJOURNMENT

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential County appeal of the Clean Water Act Section 401 Water Quality Certification issued by the Arizona Department of Environmental Quality for the Rosemont Copper Project.

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

2. **Executive Session**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential Flood Control District appeal of the Clean Water Act Section 401 Water Quality Certification issued by the Arizona Department of Environmental Quality for the Rosemont Copper Project.

proceed as discussed

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

3. **Nicotine/Tobacco-Free Healthy Workforce Initiative and Medical Insurance for Fiscal Year 2015/16 Vote Clarification**
Discussion and clarification on February 17, 2015 Board of Supervisors meeting vote on the Pima County Nicotine/Tobacco-Free Healthy Workforce Initiative and the vote on Medical Insurance for County Employees Fiscal Year 2015/16. Clarification is needed regarding the Board's requirement for all employees who use tobacco products to take a mandatory cessation class on County time and of the Board's requirement for all current employees enrolled in the PPO health plan to attend a Human Resource enrollment session on County time.
(District 1)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

4. **Pay For Success**
RESOLUTION NO. 2015 - 12, of the Board of Supervisors, for the authorization of a non-federal cash match of \$110,000.00 to accept the “Pay for Success Competition” Award of Feasibility Study Technical Assistance from Third Sector Capital Partners, Inc.

remove from the agenda

CONTRACT AND AWARD

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Community Services, Employment & Training**
City of Tucson, to provide for the Homeless Management Information System, HUD Fund, \$5,000.00 (GTAW 15-62)

approve

6. **Acceptance - Community Development & Neighborhood Conservation**
Arizona Department of Housing, to provide for the Rillito Water Improvement Project, HUD Fund, \$146,000.00 (GTAW 15-63)

approve

CONSENT CALENDAR, MARCH 3, 2015

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Health

1. Arizona Health Care Cost Containment System (AHCCCS), to provide a local match to secure federal funds for disproportionate share hospitals, General Fund, contract amount \$770,350.60 (CT-HD-15-350)

approve

Information Technology

2. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 12, to provide a non-exclusive right-of-way use license and amend contractual language, no cost (CTN-IT-CMS140044)
approve on the Consent Calendar
3. Corona De Tucson Fire Department, Amendment No. 1, to provide subscriber services and repair of portable and mobile radio equipment, extend contract term to 3/14/16 and amend contractual language, contract amount \$2,371.08 revenue (CTN-IT-14-142)
approve on the Consent Calendar
4. Arizona Board of Regents on behalf of the University of Arizona Police Department, Amendment No. 1, to provide subscriber services and repair of portable and mobile radio equipment, extend contract term to 3/14/16 and amend contractual language, contract amount \$6,089.58 revenue (CTN-IT-15-43)
approve on the Consent Calendar

Procurement

5. **Award**
Cooperative Procurement: Award of Contract, Requisition No. 15-109, Cardinal Health 110, L.L.C. and Cardinal Health 441, Inc. (Headquarters: Dublin, OH) for pharmaceuticals in the annual amount of \$500,000.00. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: Health Department-Operations (63%), Grant (35%), Health Department-PACC (1%) and General (1%) Funds. Administering Department: Health.
approve on the Consent Calendar
6. **Award**
Most Qualified: Award of Contract, Requisition No. 15-88, Employers Dental Services, Inc., d.b.a. EDS (Headquarters: Tucson, AZ) for group prepaid dental insurance benefits to the most qualified respondent in the total three year initial contract term amount of \$1,745,357.04. Contract is for an initial term of three (3) years and includes two (2) one-year renewal periods. Funding Source: Self-Insurance Trust Fund (25%) and Employee Premium Contributions (75%). Administering Department: Human Resources.
approve on the Consent Calendar
7. **Award**
Low Bid: Award of Contract, Solicitation No. 164403, in the amount of \$6,661,082.99 to the lowest responsive bidder, The Ashton Company, Inc. (Headquarters: Tucson, AZ) for the construction of the Hughes Access Road Relocation: Old Nogales Highway to Alvernon Way Project. The contract term is twenty-six months with the ability to extend the term for contract completion. Substantial completion of the work provided for in the contract shall be achieved by December 1, 2015. Funding Source: County HURF (12.6%) Fund. Administering Department: Transportation.
approve

Real Property

8. **Pima County** and the Pima County Regional Flood Control District, to provide an exchange agreement and quit claim deed for additional road right-of-way for the Cañada del Oro Pathway Project located within Section 22, T12S, R13E, G&SRM, Tax Parcel Nos. 225-06-0210, 022B, 0230, 0240, and 0020, no cost (CTN-PW-15-93)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Community Development & Neighborhood Conservation**
Tucson Electric Power Company, Amendment No. 2, to provide for the TEP Weatherization Program, \$100,112.00 (GTAW 15-59)
approve on the Consent Calendar
10. **Acceptance - Community Services, Employment & Training**
Office of the Arizona Attorney General, Amendment No. 1, to provide job training services for foreclosure-impacted individuals and extend contract term to 2/11/16, no cost (GTAM 15-45)
approve on the Consent Calendar

ELECTIONS

11. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
John S. Matteson-174-DEM; Nicholas R. Mahon-246-DEM
- APPOINTMENT-PRECINCT-PARTY
Nicholas R. Mahon-042-DEM; Michael D. Sheridan-042-DEM; Deena Z. Sortland-057-DEM; Fred Yamashita-099-DEM; Vincent M. Pawlowski-143-DEM; Nancy G. Newman-012-REP; Kevin Herring-013-REP; Christopher J. Brown-111-REP; Debra L. Allen-145-REP; Gregory D. Hofacre-183-REP; Frances B. Kenna-194-REP; Shellie K. Simler-194-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

12. **Duplicate Warrants - For Ratification**
Karen Murphy \$148.19; James M. Elliott \$435.00; Daniel S. Davies \$13.35; Karen Harrington \$315.00; Valley Animal Hospital \$809.68; Helen Ford \$140.00; Steiner Education Group \$3,000.00; Tania V. Fugett \$57.36; Neff Holdings, L.L.C. \$2,505.35; Jessica Sanchez \$26.00; Maria Teresa Moreno \$301.10
approve on the Consent Calendar

TRANSPORTATION

13. **Permission to Advertise**
Irving Avenue and Tennessee Place
Road Establishment No. 3020
March 17, 2015 (District 2)
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 14.** Minutes: February 3, 2015
Warrants: February, 2015
approve on the Consent Calendar