

**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.
April 14, 2015 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Greg Foraker, St. Philip's in the Hills Episcopal Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Sarah Clark, Arizona National Day of Prayer State Board Financial Coordinator, proclaiming the day of Thursday, May 7, 2015 to be: "NATIONAL DAY OF PRAYER"

approve

6. CALL TO THE PUBLIC

DEVELOPMENT SERVICES

8. **Final Plat With Assurances**
P15FP00001, Sycamore School Site, Lots 190, 200, 213-215, 238-241, Block 1 and Common Areas B13-A and B13-B. (District 4)

approve

TRANSPORTATION

9. **Rescind Acceptance of Project/Roadway for Maintenance**
Staff recommends the Board of Supervisors rescind the acceptance of a portion of Sundance Trail for maintenance, length of the roadway segment: 207', total right-of-way width: 50', half right-of-way width: 25', approved on December 16, 1980. (~~District 4~~ **District 5**)

approve as amended

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

10. **Hearing - Extension of Premises/Patio Permit**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for May 2, 2015.

approve

DEVELOPMENT SERVICES

11. **Hearing - Conditional Use Permit**
P21-14-021, HUGHES - N. CORONADO FOREST DRIVE
Request of Blake and Cindy Hughes, on property located at 15450 N. Coronado Forest Drive, in the GR-1 Zone, for a conditional use permit for RV Storage in accordance with Section 18.14.030B of the Pima County Zoning Code as a Type II conditional use permit under other conditional use. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

12. **Hearing - Conditional Use Permit**
P21-15-004, ARROYO COLORADO, L.L.C. - W. AJO HIGHWAY
Request of Arroyo Colorado, L.L.C., on property located at 15390 W. Ajo Highway, in the GR-1 Zone, for a conditional use permit for Retail and Personal Services (Hair Salon) in accordance with Sections 18.97 and 18.14.030B of the Pima County Zoning Code as a Type II conditional use permit. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 3)

approve

13. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2015 - **14**, Co9-14-05, Bozzelli - N. Forecastle
Avenue Rezoning. Owner: Louise Bozzelli. (District 1)
- approve
14. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2015 - **15**, Co9-14-13, Tombo51, L.L.C. - N. Oracle
Road Rezoning. Owner: Tombo51, L.L.C. (District 1)
- approve

REGIONAL WASTEWATER RECLAMATION

15. UNFINISHED BUSINESS (3/10/15)
Hearing - Pima County Code Text Amendment
ORDINANCE NO. 2015 - **6**, of the Board of Supervisors, relating to
wastewater; amending Pima County Code, Title 13, Chapter 24,
Sanitary Sewer User Fees.
- Meeting date: 4/21/2015
- continue
16. **Hearing - Pima County Code Text Amendment - Sewer Outreach
Subsidy Program**
ORDINANCE NO. 2015 - **16**, of the Board of Supervisors, relating to
wastewater; amending Pima County Code, Title 13, Chapter 24,
Sanitary Sewer User Fees.
- Meeting date: 4/21/2015
- continue
17. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Kenrick "K.C." Custer, commending him upon the occasion of his retirement on April 16, 2015.

approve

EXECUTIVE SESSION

2. 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. Rincon Land Investments, L.L.C., et al., Pima County Superior Court Case No. C20134005.

accept the recommendation

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Willet, et al. v. Pima County, Pima County Superior Court Case No. C20141595.

accept the recommendation

BOARD OF SUPERVISORS

4. (Clerk's Note: This item was submitted for the addendum on April 6, 2015.)

Pavement Preservation Allocation

Discussion of FY 14-15 Pavement Preservation Allocation.
Discussion/Action. (District 3)

approve as directed

5. (Clerk's Note: This item was submitted for the addendum on April 8, 2015.)

Pavement Preservation Allocation

Discussion and vote on the balance of \$5 million that was allocated for road repair in the FY 14-15 budget. (District 1)

approve as directed

6.

Pension Fund Liability

Discussion regarding Pension Fund Liability planning and requirements for the short and long term. (District 1)
no Board action taken

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

7.

UNFINISHED BUSINESS (4/7/15)

Tucson Preparatory School, Inc., to provide for the HUD Continuum of Care Program - CASA, HUD Fund, contract amount \$88,131.00 (CT-CS-15-383)

remove from the agenda

HEALTH

8.

Green Valley Fire District, to provide for childhood immunization services, no cost (CTN-HD-15-77)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. Community Home Repair Projects of Arizona, Inc., Amendment No. 2, to provide for the Community Services Block Grant Program and amend contractual language, Arizona Community Action Association Fund, contract amount \$15,000.00 (CT-CS-14-486)
approve on the Consent Calendar
2. Catholic Community Services, d.b.a Community Outreach for the Deaf Program, to provide for Workforce Investment Act summer youth activities, USDOL, ADES (70%) and General (30%) Funds, contract amount \$53,632.34 (CT-CS-15-391)
approve on the Consent Calendar
3. Goodwill Industries of Southern Arizona, Inc., to provide for Workforce Investment Act summer youth activities, USDOL and ADES Funds, contract amount \$13,305.73 (CT-CS-15-392)
approve on the Consent Calendar
4. Tucson Youth Development, Inc., to provide for Workforce Investment Act summer youth activities, USDOL and ADES Funds, contract amount \$227,414.09 (CT-CS-15-400)

approve
5. Tucson Urban League, Inc., to provide for Workforce Investment Act summer youth activities, USDOL and ADES Funds, contract amount \$13,286.96 (CT-CS-15-402)
approve on the Consent Calendar
6. SER-Jobs for Progress of Southern Arizona, Inc., to provide for Workforce Investment Act summer youth activities, USDOL and ADES Funds, contract amount \$33,105.29 (CT-CS-15-403)
approve on the Consent Calendar
7. Compass Affordable Housing, Inc., to provide for the HUD Continuum of Care Program - CASA, HUD Fund, contract amount \$105,167.00 (CT-CS-15-409)
approve on the Consent Calendar

Procurement

8. B & F Contracting, Inc., Amendment No. 3, to provide for construction manager at risk services for the North Rillito Interceptor Rehabilitation Project and amend contractual language, RWRD Obligation Fund, contract amount \$11,756,766.00 (CT-WW-14-189) Regional Wastewater Reclamation
approve on the Consent Calendar

Recorder

9. City of South Tucson, to provide 2015 election services, contract amount \$5,000.00 estimated revenue (CTN-RE-15-126)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Sexually Transmitted Disease Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$122,074.00 (GTAM 15-53)
approve on the Consent Calendar
11. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 4, to provide for the Senior Community Services Employment Program and extend contract term to 6/30/16, USDOL Fund, \$77,430.00/\$8,603.00 General Fund Match (GTAM 15-54)
approve on the Consent Calendar
12. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 13, to provide for the employment and training program and extend contract term to 5/31/15, USDOL Fund, \$11,600.00 (GTAM 15-56)
approve on the Consent Calendar

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

13. Kord M. Klinefelter, Why Ajo Lukeville Healthcare District, Plaza Park, 15 W. Plaza Street, Ajo, April 11, 2015.
approve on the Consent Calendar

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

William L. Dyson-220-DEM

APPOINTMENT-PRECINCT-PARTY

Donna K. Mabry-142-DEM; Imelda V. Cuyugan-202-DEM; Martha
"Debbi" D. Kapp-202-DEM; Janis M. Lee-202-DEM; Marla S.

Closen-179-REP

approve on the Consent Calendar

RATIFY AND/OR APPROVE

15. Minutes: March 10, 2015
approve on the Consent Calendar