

**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.
May 12, 2015 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Bob Sawvelle, Passion Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Jim Nelson, proclaiming the second full week in May to be:
"WOMEN'S LUNG HEALTH WEEK"

approve

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 7. Contract**
DJK&M Real Estate Holdings, L.L.C., to provide an exchange agreement and quit claim deed for additional recreation and trail area for the Rillito River Project located within Section 8, T13S, R13E, G&SRM, Flood Control Tax Levy Fund, contract amount not to exceed \$2,000.00 including closing costs (CT-PW-15-432)

approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

9. **Petition for Refund - Vail Christian Church**
Pursuant to A.R.S. §42-11109, Vail Christian Church has petitioned the Board of Supervisors for relief of their tax year 2013 taxes and associated interest/penalty.

approve

HUMAN RESOURCES

10. **Classification/Compensation**
The County Administrator requests approval to create the following new classification, associated costs will be borne from the current budget:

Class Code / Class Title / Salary Grade(Range) / EEO Code / FLSA Code
7463 / Public Defense Services Director / U6(\$101,441-\$198,724) / 1 / E*
*E - Exempt (Not paid overtime)

approve

REAL PROPERTY

11. **Surplus Property**
Staff requests approval to advertise and sell surplus property consisting of vacant land located on the east side of 1st Avenue and north of River Road, Tax Parcel No. 108-17-001A and a portion of Tax Parcel No. 108-17-002A by auction to the highest bidder and execution of a waiver letter to the City of Tucson, Planning and Development Services Division. (District 1)

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

12. **Hearing - Liquor License**
10103771, Roger Kenneth Burton, Giant Store No. 615, 6150 S. Kolb Road, Tucson, Series 10, Beer and Wine Store, New License.

approve

13. **Hearing - Fireworks Permit**
Rich Mueller, Mountain View High School, 9101 N. Thornydale Road,
Tucson, May 21, 2015 at 9:30 p.m.

approve

14. **Hearing - Fireworks Permit**
Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive,
Tucson, July 4, 2015 at 8:30 p.m.

approve

DEVELOPMENT SERVICES

15. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2015 - 20, Co9-13-09, Title Security of Arizona TR
2055 - East Tanque Verde Road Rezoning. Owner: Landmark Title
Agency of Arizona TR 18300-T. (District 4)

approve

16. **Hearing - Green Valley Community Plan Resolution**
RESOLUTION NO. 2015 - 24, of the Board of Supervisors, relating to
planning; accepting the Green Valley Community Plan: Roadmap to
2025. (District 4)

approve

17. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - 25, Co7-11-01, Farmers Investment
Company (FICO) - E. Continental Road Plan Amendment. Owner:
Farmer's Investment Company (FICO). (District 4)

approve

18. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - 26, Co7-13-07, Title Security of Arizona TR
2055 - E. Tanque Verde Road Plan Amendment. Owner: Landmark
Title Agency of Arizona TR 18300-T. (District 4)

approve

- 19. Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - 27, Co7-14-01, PRF 3, L.L.C. - W. Freer Drive Plan Amendment. Owner: PRF 3, L.L.C. (District 1)

approve

- 20. Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - 28, Co7-14-02, Signature Homes by Miramonte, L.L.C. - W. Hardy Road Plan Amendment. Owner: Whisper Canyon Holdings, L.L.C. (District 1)

approve

- 21. Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - 29, Co7-14-03, Catalina Foothills Center General Partnership - N. Oracle Road Plan Amendment. Owner: Catalina Foothills Center General Partnership. (District 1)

approve

- 22. Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - 30, Co7-14-04, Garold C. Brown Family L.P. - S. Houghton Road Plan Amendment. Owner: Garold C. Brown Family L.P. (District 4)

approve

- 23. ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

1. **Constable, Precinct 1**
Discussion/Direction/Action regarding the selection process to fill the vacancy for Constable, Precinct 1.

proceed as discussed

CONSENT CALENDAR

CONTRACT AND AWARD

Approval of the Consent Calendar

see items below

Community and Economic Development

1. Jose Gabriel Loyola, Amendment No. 2, to provide for technical assistance, consultation, facilitation, coordination and marketing services and amend contractual language, General Fund, contract amount \$20,000.00 (CT-CED-14-30)

Meeting date: 5/19/2015
continue

Community Services, Employment and Training

2. Santa Cruz County, Amendment No. 1, to provide for the Youth CareerConnect and Applied Mathematics Program and extend contract term to 6/30/16, no cost (CT-CS-15-20)
approve on the Consent Calendar

Facilities Management

3. C-Cubed Unlimited, Inc., d.b.a. Quik Print, Amendment No. 8, to provide a lease for property located at 33 N. Stone Avenue, Suite 145, to include temporary space in Suite 1610 and amend contractual language, no cost (CTN-FM-CMS141917)

remove from the agenda
4. De La Warr Investment Corporation, Amendment No. 4, to provide a lease for property located at 33 N. Stone Avenue, Suite 850, extend contract term to 5/31/18 and amend contractual language, contract amount \$83,934.40 revenue (CTN-FM-CMS139839)
approve on the Consent Calendar

Office of Medical Services

5. Arizona Superior Court in Pima County, Amendment No. 4, to provide medical and mental health services at the Juvenile Detention Center, extend contract term to 6/30/16 and amend contractual language, no cost (CTN-OMS-14-173)
approve on the Consent Calendar

Procurement

6. Award

Award of Contract: Master Agreement No. 15-306, Requisition No. 15-190 to William L. Eastman, d.b.a. Eastman Distributing (Headquarters: Tucson, AZ), for milk and dairy products for the Pima County Adult Detention Center in the annual award amount of \$349,143.98. The recommendation of award is low bid. Contract is for a one year term and includes four one year renewal periods. Funding Source: General Fund. Administering Department: Sheriff. **approve on the Consent Calendar**

Real Property

7. Mountain View Tours, Inc., to provide a ground lease agreement for property located at 3180 W. Diamond Street, contract amount \$18,000.00 revenue (CTN-PW-15-146)
approve on the Consent Calendar

8. Eagle River Land Holdings, L.L.C., to provide for the purchase of property at 3233 N. Dodge Boulevard, Tax Parcel Nos. 111-04-1270, 128A, 128C, 128D, 130A and 1310, Sewer Revenue Fund, contract amount \$1,006,782.00 including closing costs (CT-PW-15-449)

approve

9. Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona, to provide an exchange agreement and special warranty deed for additional recreational easements to configure and construct the Anza Trail located within the San Ignacio de la Canoa Land Grant, no cost (CTN-PW-15-139)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

10. Acceptance - Community Services, Employment and Training
Arizona Department of Economic Security, to provide for the AZ DES CAA Emergency Services Project, U.S. Department of Health and Human Services Fund, \$2,058,117.00 (GTAW 15-68)
approve on the Consent Calendar

11. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Homeless Management Information System Project, \$221,492.00 (GTAW 15-69)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

12. **Metropolitan Education Commission**
Reappointment of Jennifer Sprung, representing Teachers, Grades 9-12 - AZ Education Association. Term expiration: 2/17/18.
(Commission recommendation)
approve on the Consent Calendar
13. **Health Care Benefits Trust Board**
Reappointments of Janet Marcotte and Patricia Taylor. Term expirations: 5/13/18. (County Administrator)
approve on the Consent Calendar
14. **Bond Advisory Committee**
Appointment of Lynne Birkinbine, representing the City of Tucson, to fill the vacancy created by Kelly Gottschalk. Term expiration: 5/11/21.
(Jurisdictional recommendation)
approve on the Consent Calendar

ELECTIONS

15. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Daniel Hernandez Jr.-026-DEM; Paul L. Eckerstrom-153-DEM; Jon B. Carver-144-REP; Thomas P. Gilfether-144-REP
- APPOINTMENT-PRECINCT-PARTY
Jason A. Collett-055-DEM; Deborah Mathieu-088-DEM; Ruth "Bunny" B. Davis-099-DEM; Daniel Hernandez Jr.-159-DEM; Jon L. Fimbres-162-DEM; Dolores A. Townsend-187-DEM; Fleming Paloma Boykin-194-DEM; Marianetta B. Blackwell-201-DEM; Richard R. Walter-202-DEM; Anne A. Serverian-202-REP; Margaret B. Burkholder-218-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 16. Duplicate Warrants - For Ratification**
Lookout Software, Inc. \$8,340.00; Mt. Lemmon Domestic Water \$265.14; Arthur Song Moore \$147.00; Allison R. Stodola \$15.13; University Physicians Healthcare \$405.50; University Physicians Healthcare \$496.25; University Physicians Healthcare \$116.67; Danita Buchanan \$225.00; University Physicians Healthcare \$83.59; Mark Alan Christensen \$76.48; Arizona Aviation Associates, L.L.C. \$8,815.11; Lynn Ellen Roberts \$65.00; Kathy Fink & Associates, Inc. \$310.40; Palmisano Brothers \$1,698.25; Tatiana L. Swan-Sarando \$450.00; Christa Marie Coxall \$37.83; George H. Garcia \$2,464.08; Independent Electrical Contractors \$1,075.00; Boggs Kendall Kurlander Steele, L.L.C. \$800.52.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 17.** Regular Minutes: April 7 and 14, 2015
Budget Minutes: April 7 and 14, 2015
approve on the Consent Calendar