

**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.
May 19, 2015 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Robert Allen, Grace Pointe Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

* * *

***** HEARINGS *****

6. TENTATIVE BUDGET HEARING

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Hearing**
Review and adoption of the Flood Control District Tentative Budget for
Fiscal Year 2015/2016.

approve

IMPROVEMENT DISTRICT BOARD

8.

Hearing

Review and adoption of the following County Improvement District
Tentative Budgets for Fiscal Year 2015/2016:

| <u>IMPROVEMENT DISTRICT</u> | <u>FY 15-16 PROPERTY TAX LEVY</u> |
|--|--|
| <u>Other Improvement District</u> | |
| HAYHOOK RANCH | \$55,166 |
| <u>Street Lighting Improvement District</u> | |
| DESERT STEPPES | \$ 2,178 |
| HERMOSA HILLS ESTATES | \$ 1,872 |
| LONGVIEW ESTATES NO. 1 | \$ 3,942 |
| LONGVIEW ESTATES NO. 2 | \$ 4,572 |
| ROLLING HILLS | \$ 7,479 |
| MAÑANA GRANDE B | \$ 3,114 |
| MAÑANA GRANDE C | \$ 5,085 |
| CARRIAGE HILLS NO. 1 | \$ 3,636 |
| LAKESIDE NO. 1 | \$ 2,907 |
| CARRIAGE HILLS NO. 3 | \$ 1,242 |
| CARDINAL ESTATES | \$ 6,682 |
| ORANGE GROVE VALLEY | \$ 3,348 |
| PEPPERTREE | \$ 6,240 |
| LITTLETOWN | \$20,670 |
| MIDVALE PARK | \$ 6,797 |
| PEACH VALLEY | \$ 1,824 |
| OAKTREE NO. 1 | \$11,338 |
| OAKTREE NO. 2 | \$ 8,918 |
| OAKTREE NO. 3 | \$11,683 |
| SALIDA DEL SOL | \$ 9,144 |
| MORTIMORE ADDITION | \$19,251 |
| approve | |

LIBRARY DISTRICT BOARD

9.

Hearing

Review and adoption of the Library District Tentative Budget for Fiscal
Year 2015/2016.

approve as amended

STADIUM DISTRICT BOARD

10.

Hearing

Review and adoption of the Stadium District Tentative Budget for
Fiscal Year 2015/2016.

approve

BOARD OF SUPERVISORS

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

15.

Executive Session

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential County appeal of the Arizona Department of Environmental Quality's refusal to consider the County's challenge to issuance of a Clean Water Act Section 401 Water Quality Certification for the Rosemont Copper Project.

accept the recommendation

SITTING AS THE BOARD OF SUPERVISORS

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

17.

Hearing - Liquor License

10103781, Roger Kenneth Burton, Giant Store No. 624, 6855 E. Sunrise Drive, Tucson, Series 10, Beer and Wine Store, New License.

approve

18.

Hearing - Liquor License

10103780, Roger Kenneth Burton, Giant Store No. 625, 2075 W. Ruthrauff, Tucson, Series 10, Beer and Wine Store, New License.

approve

19.

Hearing - Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2015 at 9:00 p.m.

approve

20.

Hearing - Fireworks Permit

Ryan Prosowski, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2015 at 8:30 p.m.

approve

21.

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 June 4, 13 and 27, 2015.

approve

HEALTH

22.

Hearing - Pima County Code Text Amendment

ORDINANCE NO. 2015 - 21, of the Board of Supervisors, relating to animals; amending Pima County Code Chapter 6.04 to add a surrender fee for the impoundment of certain animals.

Meeting date: 7/7/2015

continue

23.

Hearing - Pima County Code Text Amendment

ORDINANCE NO. 2015 - 22, of the Board of Supervisors, relating to animals; amending Pima County Code Chapter 6.04 to increase dog licensing fees.

approve

DEVELOPMENT SERVICES

24.

Hearing - Comprehensive Plan Update - Pima Prospers

Co7-13-10, PIMA COUNTY COMPREHESIVE PLAN UPDATE, PIMA PROSPERS

Proposal to update the Pima County Comprehensive Plan (Co7-00-20) by adopting the document known as Pima Prospers. Pima Prospers contains goals, policies and implementation strategies addressing all state statutory content required for a Comprehensive Plan as well as a number of other elements, including but not limited to economic development, health services, cultural resources, housing and community design, communications and other services provided by the County. Thirteen Planning Area maps and an updated land use legend are included in the Plan, which govern land use for unincorporated Pima County. Special area policies, specific rezoning policies, an implementation section and five appendices are also included. On motion, the Planning and Zoning Commission voted 9-1 (Commissioner Membrila voted Nay) to recommend **APPROVAL PER STAFF RECOMMENDATION WITH AMENDMENTS**. Staff recommends **APPROVAL OF PIMA PROSPERS, THE COMPREHENSIVE PLAN UPDATE, AND THE ADDITIONAL STAFF RECOMMENDATIONS**.

(All Districts)

approve as amended

25.

Hearing - Major Streets and Scenic Routes Plan Amendment - Pima Prospers

Co14-14-02, PIMA COUNTY MAJOR STREETS AND SCENIC ROUTES PLAN AMENDMENT

Proposal to update the Major Streets and Scenic Routes Plan (Co14-79-02). The Major Streets and Scenic Routes Plan identifies major routes in unincorporated Pima County, sets future right-of-way widths for those major routes, and identifies certain routes as scenic routes. The proposed changes include additions of and deletions to major route designations, realignment of certain major routes, and additions and reductions in required future right of way. No changes are proposed to the scenic route component other than division of combined major and scenic routes plan map into two separate more readable maps and deletion of an un-built scenic route in conjunction with a major route deletion. On motion, the Planning and Zoning Commission voted 9-1 (Commissioner Membrila voted Nay) to recommend **APPROVAL PER STAFF RECOMMENDATIONS WITH AMENDMENTS**. Staff recommends **APPROVAL WITH ALL THE COMMISSION'S AMENDMENTS EXCEPT FOR SANDARIO ROAD**.

(All Districts)

approve as amended

26. Not A Hearing - Industrial Pre-Rezoning for Economic Development

Staff requests direction to perform further analysis, including contacting property owners for their concurrence, and if appropriate, initiate these industrial rezonings in the southeast Interstate-10 economic development corridor to enhance economic development opportunities. Site analysis and preliminary development plan requirements would be waived for this process. (Districts 2 and 4)

approve

27. Hearing - Rezoning Resolution

RESOLUTION NO. 2015 - **31**, Co9-06-38, Amado Crossroads L.L.C. - Arivaca Road Rezoning. Owner: Amado Crossroads, L.L.C. (District 4)

approve

28. Hearing - Rezoning Resolution

RESOLUTION NO. 2015 - **32** Co9-09-01, Vail UPRR South L.L.C., et al. - Rocket Road Rezoning. Owner: Vail UPRR South L.L.C. and Vail UPRR Russo L.L.C. (District 4)

approve

29. ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Veronica Soto, Director of Community Development for COPE Community Services, proclaiming the day of Tuesday, May 19, 2015 to be:
"NATIONAL HEPATITIS C TESTING DAY"

approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding legal options relating to Tucson Electric Power's application to the Arizona Corporation Commission for a new net-metering tariff as a result of increased solar energy usage by customers.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

3. **Grant Acceptance - County Free Library**
Arizona State Library, to provide for LSTA Youth Learning Lab(s) 101, Institute of Museum and Library Sciences Fund,
\$70,000.00/\$66,743.96 Library District Fund Match (GTAW-15-72)

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

4. **Aztlan Youth Program Contract**
Discussion and request for documentation regarding the Aztlan Youth Program contract approved on May 5, 2015, including discussion and contract compliance with the contract dated May 4, 2010 - May 3, 2015 (District 1)

no Board action taken

CONTRACT AND AWARD

COMMUNITY AND ECONOMIC DEVELOPMENT

5. UNFINISHED BUSINESS (5/12/15)
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)

approve

INFORMATION TECHNOLOGY

6. Sprint Spectrum, L.P., Amendment No. 5, to provide a non-exclusive right-of-way use license agreement for wireless communications facilities, extend contract term to 6/6/15 and amend contractual language, General Fund, contract amount \$690.41 revenue (CTN-IT-CMS142320)

approve

REAL PROPERTY

7. Native Seeds/Southwestern Endangered Aridland Resources Clearing House, Inc. and National Bank of Arizona, to provide a lessor's agreement for property located at 3584 E. River Rd., no cost (CTN-PW-15-154)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Primavera Foundation, Inc., Amendment No. 1, to provide for the Greyhound Emergency Family Shelter Program and amend contractual language, Emergency Solutions Grant Fund, contract amount \$5,000.00 (CT-CD-15-61)
approve on the Consent Calendar
2. Primavera Foundation, Inc., Amendment No. 1, to provide for the Casa Paloma Drop-In Shelter and amend contractual language, Emergency Solutions Grant Fund, contract amount \$21,165.00 (CT-CD-15-62)
approve on the Consent Calendar

Community Services, Employment and Training

3. Goodwill Industries of Southern Arizona, Inc., to provide for the Summer Youth Program, General Fund, contract amount \$106,921.14 (CT-CS-15-441)
approve on the Consent Calendar
4. Goodwill Industries of Southern Arizona, Inc., to provide for the Workforce Investment Act (WIA) Summer Youth Activities Program, USDOL and ADES Funds, contract amount \$32,313.98 (CT-CS-15-466)
approve on the Consent Calendar
5. Tucson Urban League, Inc., to provide for the Summer Youth Program, General Fund, contract amount \$146,691.12 (CT-CS-15-437)
approve on the Consent Calendar
6. Tucson Urban League, Inc., to provide for the Workforce Investment Act (WIA) Summer Youth Activities Program, USDOL and ADES Funds, contract amount \$15,185.08 (CT-CS-15-464)
approve on the Consent Calendar
7. SER - Jobs for Progress of Southern Arizona, Inc., to provide for the Summer Youth Program, General Fund, contract amount \$161,626.16 (CT-CS-15-438)
approve on the Consent Calendar

8. Tucson Youth Development, Inc., to provide for the Summer Youth - Southern Arizona Manufacturing Partners (SAMP) Program, General Fund, contract amount \$24,257.63 (CT-CS-15-462)
approve on the Consent Calendar
9. Tucson Youth Development, Inc., to provide for the Summer Youth Program, General Fund, contract amount \$265,147.18 (CT-CS-15-440)
approve on the Consent Calendar
10. Portable Practical Educational Preparation, Inc., to provide for the Summer Youth Program, General Fund, contract amount \$121,068.00 (CT-CS-15-439)
approve on the Consent Calendar
11. Portable Practical Educational Preparation, Inc., to provide for the Workforce Investment Act (WIA) Summer Youth Activities Program, USDOL and ADES Funds, contract amount \$33,087.60 (CT-CS-15-465)
approve on the Consent Calendar

County Attorney

12. The Haven, Amendment No. 1, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of a new Drug Treatment Alternative to Prison Program (DTAP) and amend scope of work, no cost (CT-PCA-15-139)
approve on the Consent Calendar
13. Old Pueblo Community Services, to provide implementation enhancements to the Pima County Drug Court Program and establishment of a new Drug Treatment Alternative to Prison Program, Special Revenue Fund, contract amount \$72,000.00 (CT-PCA-15-417)
approve on the Consent Calendar

Information Technology

14. El Paso Natural Gas Company, Amendment No. 4, to provide a reciprocal non-exclusive license agreement for communication facility sites, extend contract term to 4/19/20 and amend contractual language, no cost (CTN-IT-12-256)
approve on the Consent Calendar

Procurement

15. **Award**
Most Qualified: Award of Contract, Requisition No. 15-128, Line and Space, L.L.C. (Headquarters: Tucson, AZ) for the authority to enter into contract negotiations for the architectural design and construction administrative services for the new Pima Animal Care Center, to the highest ranked/most qualified respondent. Anticipated design and construction administration fee not to exceed \$2,000,000.00. Funding Source: 2014 Bond Fund. Administering Department: Facilities Management.
approve on the Consent Calendar
16. **Award**
Amendment of Award No. 2, MA-14-475, Adair Funeral Homes, Inc., d.b.a. Adair Funeral Homes, to provide mortuary and cremation services and increase the total award amount by \$100,000.00. Funding Source: General Fund. Administering Department: Public Fiduciary.
approve on the Consent Calendar

Real Property

17. Santa Catalina Roman Catholic Parish - Tucson, to provide an exchange agreement, driveway easement and natural vegetation screen easement for a wildlife corridor on portions of Tax Parcel Nos. 222-45-009C, 0050, 0060 and 0070, General Fund, contract amount not to exceed \$2,500.00, including closing costs; \$35,000.00 revenue (CT-PW-15-458)
approve on the Consent Calendar
18. State Land Department, State of Arizona, to provide a right-of way across State lands for property located in Sections 8 and 16, T16S, R16E, G&SRM, no cost (CTN-PW-15-148)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

19. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - New Chance, \$343,529.00 (GTAW 15-70)
approve on the Consent Calendar
20. **Acceptance - Community Services, Employment and Training**
Pima Community College, to provide for the Arizona Aviation, Mining, and Manufacturing Program, USDOL Fund, \$259,548.00 (GTAW 15-71)
approve on the Consent Calendar

- 21. Acceptance - County Attorney**
Arizona Governor's Office for Children, Youth and Families, to provide for the STOP Violence Against Women - Prosecution Urban Program, U.S. Department of Justice Fund, \$202,131.00/\$137,656.00 General Fund Match (GTAW 15-67)
approve on the Consent Calendar

ELECTIONS

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

APPOINTMENT-PRECINCT-PARTY

Zachary W. Busch-153-DEM; Anthony D. Sizer-229-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 23. Replacement Warrants**
Pueblo Sands-MOJP, L.L.C. \$635.00; Walter Cruz \$335.00; First Avenue Investment, Inc. \$1,633.17; Treatment Assessment Screen Center \$20,912.05; Creighton W. Cornell \$454.00.
approve on the Consent Calendar