

**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.
September 1, 2015 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Julio Martinez, Lift Him Up Ministries International.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Judy Lynn, Pima County Community Outreach Coordinator, and Sam Brokenshire, Georgia Goodwin, Bart Goodwin and Cheryl Bender, Community Organizations Active in Disasters, proclaiming the month of September, 2015 to be: "PREPAREDNESS MONTH"

approve

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

CLERK OF THE BOARD

8. **Authorization for Approvals**
RESOLUTION NO. 2015 - 64, amending Resolution No. 2002-273 and authorizing approval of special event liquor licenses and temporary extension of premises/patio permits.

approve

HUMAN RESOURCES

9. **Classification/Compensation**
The Clerk of the Board requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

7188/ Records Management Division Manager/ U2(\$40,580-\$100,693)/ 1/ E*

*E = Exempt (not paid overtime)

approve

10. **Classification/Compensation**
The Recorder's Office requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

0054/ Document Imaging Specialist-Recorder's Office/ 32(\$31,657-\$46,551)/ 5/ NE*

*NE = Non-Exempt (paid overtime)

approve

REAL PROPERTY

11. **Surplus Property**
Staff requests approval to sell surplus property consisting of vacant land located on the north side of Orange Grove Road and west of Oracle Road, Tax Parcel No. 102-07-0530 by auction to the highest bidder. (District 1)

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

12. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104380, Thomas Robert Aguilera, Living Room Wine Café and Lounge, 2905 E. Skyline Drive, No. 168, Tucson, Series 12, Restaurant, New License.

approve

13. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104381, Thomas Robert Aguilera, Embassy Suites La Paloma,
3110 E. Skyline Drive, Tucson, Series 12, Restaurant, New License.

approve

14. **Hearing - Agent Change/Acquisition of Control/Restructure**
12103936, Andrea Dahlman Lewkowitz, Romano's Macaroni Grill,
2265 W. Ina Road, Tucson, Acquisition of Control.

approve

JUSTICE COURT

15. **Hearing - Home Detention and Continuous Alcohol Monitoring**
ORDINANCE NO. 2015 - 35, of the Board of Supervisors, relating to
prisoner home detention and continuous alcohol monitoring;
establishing Home Detention Programs authorized by A.R.S.
§11-251.15 and §11-459, and a Continuous Alcohol Monitoring
Program authorized by A.R.S. §11-251.15(I), for certain persons who
are sentenced to jail confinement pursuant to A.R.S. §28-1381 or
§28-1382; authorizing the Sheriff and presiding Justice of the Peace to
implement and administer the Home Detention and Continuous
Alcohol Monitoring Programs; authorizing the presiding Justice of the
Peace or Sheriff to collect costs assessed against defendants in the
Home Detention and Continuous Alcohol Monitoring Programs and to
deposit collected costs with the Pima County Treasurer; and restricting
the use of collected costs to offsetting operational costs of the Home
Detention and Continuous Alcohol Monitoring Programs.

approve

DEVELOPMENT SERVICES

16. **Hearing - Plat Note Modification**
 Co12-92-50, SABINO GREENS OF SABINO SPRINGS (LOT 18)
 PLAT NOTE MODIFICATION
 Request of David Hoffman TR 1/2 and Michelina Hoffman TR 1/2,
 represented by Envision Corporation, for a modification of Plat Note
 No. 9 for Lot 18 of the Sabino Greens of Sabino Springs Subdivision
 (Bk. 44, Pg. 88) which limits each subdivision lot to a maximum graded
 area of 10,000 square feet. The applicant requests to allow a
 maximum graded area of 11,775 square feet. The subject lot is
 approximately 18,400 square feet zoned SP (BZ) (Specific Plan -
 Buffer Overlay Zone) and is located on the north side of E. Sabino
 Estates Drive, approximately 400 feet east of N. Bowes Road. Staff
 recommends **APPROVAL**. (District 1)

approve

17. **Hearing - Rezoning Ordinance**
 ORDINANCE NO. 2015 - **36**, Co9-07-03, Ventana Vista, L.L.C. - Kolb
 Road Rezoning. Owner: FAR, L.L.C. and RSVL, L.L.C. (District 1)

approve

18. **ADJOURNMENT**

ADDENDUM 1

REAL PROPERTY

1. **Condemnation**
RESOLUTION NO. 2015 - **65**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the North Rillito Interceptor in Section 25, T13S, R14E and Section 32, T13S, R15E, G&SRM. (District 1)

approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

2. Primavera Foundation, Inc., to provide for the CASA for Families II - Supportive Housing Program, HUD Fund, contract amount \$274,593.00 (CT-CD-16-46)

approve

PROCUREMENT

3. SUNE DB36, L.L.C., an affiliate of SunEdison, Inc., Amendment No. 1, to assign all contracted responsibilities, obligations, and rights from Solon Development, L.L.C. (MA-PO-15-295), no cost (MA-PO-16-58) Facilities Management
Meeting date: 9/15/2015
4. HSA Bank, a division of Webster Bank N.A., Amendment No. 3, to assign all contracted responsibilities, obligations, and rights from JPMorgan Chase Bank, N.A. (CT-HR-13-507), Self-Insurance Trust Fund, contract amount \$329,633.80 (MA-PO-16-8) Human Resources

continue

approve

REAL PROPERTY

5. Friends of Robles Ranch, to provide a lease agreement for property located at 16150 W. Ajo Way, no cost (CTN-PW-16-31)

Meeting date: 10/6/2015

continue

TRANSPORTATION

6. Tpac, A Division of Kiewit Western, to provide precast concrete box beams for the Elephant Head Road Bridge Project, RTA (97.5%) and HURF (2.5%) Funds, contract amount \$989,460.00 (CT-TR-16-32)

approve

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Sheriff**
U.S. Department of Agriculture/U.S. Forest Service, Amendment No. 2, to provide patrol activities for the U.S. Forest Service, \$18,400.00 (GTAM 16-10)

approve

BOARD, COMMISSION AND/OR COMMITTEE

8. **Flood Control District Advisory Committee**
Appointment of Amy McCoy, to fill a vacancy created by Philip Pearthree. No term expiration. (District 5)

approve

9. **Flood Control District Board of Hearing Review**
Appointment of Amy McCoy, to fill a vacancy created by Philip Pearthree. No term expiration. (District 5)

approve

10. **Small Business Commission**
Appointment of Kent Blumenthal, to fill a vacancy created by Edie Lake. No term expiration. (District 4)

approve

CONSENT CALENDAR, SEPTEMBER 1, 2015

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

County Attorney

1. Janet Hart, Amendment No. 4, to provide professional grant writing services, extend contract term to 6/30/16 and amend scope of work, Special Revenue Fund, contract amount \$20,000.00 (CT-PCA-13-200)
approve on the Consent Calendar

Economic Development and Tourism

2. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, General Fund, contract amount \$3,330,000.00 (CT-ED-16-40)
approve on the Consent Calendar

Facilities Management

3. Cenpatico of Arizona, Inc., to provide an Operating Agreement for the Crisis Response Center, no cost (CTN-FM-16-28)
approve on the Consent Calendar

Procurement

4. Port of Tucson, L.L.C., Amendment No. 1, to provide for the Port of Tucson expansion and extend contract term to 9/8/16, no cost (CT-PW-15-85) Public Works
approve on the Consent Calendar
5. ADW Communications Services, Inc., and International Towers, Inc., to provide a job order contract for communications tower site maintenance, General Fund, \$750,000.00 (MA-PO-16-48) Information Technology

Meeting date: 9/15/2015
continue

Real Property

6. Arizona Board of Regents, The University of Arizona, to provide for the Continental Community Center lease at 530 E. Whitehouse Canyon Road, contract amount \$2,400.00 revenue/2 year term
(CTN-PW-16-27)
approve on the Consent Calendar
7. Tucson Electric Power Company, to provide an Agreement to Grant Access Easement and Access Use and Maintenance Agreement for an existing roadway on Empirita Ranch, Tax Parcel Nos. 306-18-008D, 008F, 029B, 033A and 033B, located in Sections 24, 25 and 36, T17S, R18E, G&SRM, Pima County, Arizona, no cost/25 year term
(CTN-PW-16-32)
approve on the Consent Calendar
8. Bureau of Land Management, to provide a Right-of-Way Grant/Temporary Use Permit for public sewer facilities across property located in Section 12, T15S, R11E and Section 7, T15S, R12E, G&SRM, Pima County, Arizona, no cost/29 year term
(CTN-PW-16-29)
approve on the Consent Calendar

Transportation

9. Regional Transportation Authority, to provide for El Paso and Southwestern Greenway (City of South Tucson Segment) improvements, contract amount \$600,000.00 revenue/2 year term
(CTN-TR-15-149)

approve

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - County Attorney**
Office of the Arizona Attorney General, to provide for the Victims' Rights Program, \$246,188.00 (GTAW 16-6)
approve on the Consent Calendar
11. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the Continuum of Care Program - Casa for Families II Transitional Housing and amend scope of work, no cost (GTAM 16-8)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

- 12. Metropolitan Education Commission**
Appointments of Guillermo Figueroa and Rafael Meza, to fill the vacancies created by Chance Agrella and JoAnn Sayre. Term expirations: 8/7/18. (Commission recommendations)
approve on the Consent Calendar
- 13. Flood Control District Advisory Committee**
Ratification of Town of Marana appointment: Jennifer Christelman, alternate representative, to fill a vacancy created by Paul Baughman. No term expiration. (Jurisdictional recommendation)
approve on the Consent Calendar
- 14. Library Advisory Board**
Appointment of Nancy Magelli, to fill a vacancy created by Elizabeth Sullivan. Term expiration: 6/30/19. (District 1)
approve on the Consent Calendar
- 15. Pima County Small Business Commission**
Appointment of Mark S. Miller, to fill a vacancy created by Mark Finchem. No term expiration. (District 1)
approve on the Consent Calendar

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

- 16.** Michelle L. Phillips, Greater Green Valley Community Foundation, Green Valley Recreation Canoa Ranch, 5750 S. Turquoise Mountain Drive, Green Valley, September 10, 2015.
approve on the Consent Calendar
- 17.** Vanessa Elizabeth Palestino, The Above and Beyond Children's Foundation, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, October 16, 2015.
approve on the Consent Calendar
- 18.** Teresa Liverzani-Baker, Youth On Their Own, Plaza Colonial, 2870 E. Skyline Drive, Tucson, October 11, 2015.
approve on the Consent Calendar
- 19.** Virginia C. Murphy, Steven M. Gootter Foundation, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, October 1, 2015.
approve on the Consent Calendar

ELECTIONS

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

APPOINTMENT-PRECINCT-PARTY

John R. Dalton, Jr.-170-REP; Linda K. McCurdy-226-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

21. **Duplicate Warrants - For Ratification**
Advent Electric, Inc. \$12,865.00; Rancho De Conejo Community Water Coop, Inc. \$500.00; Schlesinger Consulting Engineering, P.L.L.C. \$15,436.09; Earnhardt V, Inc. \$541.55; Deborah Tinajero \$109.03; Christine A. Davis \$156.00; Lindsay Pino \$83.00; Sebastian Quinac \$125.00; Parents-2-Children AZ, L.L.C. \$2,500.00; Davis C. Dingeldine \$228.58.
approve on the Consent Calendar

RECORDER

22. **Ratification**
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of June, 2015.
approve on the Consent Calendar

SUPERIOR COURT

23. **Fill the Gap Application**
Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of the Courts for Fiscal Year 2016.
approve on the Consent Calendar
24. **Judge Pro Tempore Appointment**
Appointment of Walter Weber as Judge Pro Tempore of the Superior Court from September 1, 2015 through June 30, 2016.
approve on the Consent Calendar

TREASURER

25.

Fill the Gap

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" Funds in the amount of \$1,246,732.04 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

26.

Minutes: July 7, 2015
Warrants: August, 2015
approve on the Consent Calendar