

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

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Jenny McBride, Open Heavens Fellowship.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Joe Camarillo, Arizona Sonora Western Heritage Foundation, proclaiming December 5, 2015 to be: "BOB SHELTON DAY"
approve

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 7.** (Clerk's Note: This item will also be considered by the Board of Supervisors by Regular Agenda Item No. 9.)

Ratification of Existing Policies and Procedures

Staff recommends Pima County and the **Regional Flood Control District** adopt existing policies and procedures as presented.
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

9. **Ratification of Existing Policies and Procedures**
Staff recommends **Pima County** and the Regional Flood Control District adopt existing policies and procedures as presented.
approve

ASSESSOR

10. **Request for Redemption of Waiver of Exemption**
Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that the application for Redemption of the Waiver of Tax Exemption for Tax Year 2015 qualifies for exemption under the applicable statutes and requests the Board of Supervisors redeem the waiver.
approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

11. **Hearing - Liquor License**
12104395, Andrea Dahlman Lewkowitz, Starbucks Coffee No. 5509, 639 W. Ina Road, Casa Adobes, Series 12, Restaurant, New License.
approve
12. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
07100040, Johnny Alfred Gourley, Long Horn Grill, 28851 S. Nogales Highway, Amado, Series 7, Beer and Wine Bar, Person Transfer.
approve

COUNTY ADMINISTRATOR

13. **Hearing - Repeal of Bond Implementation Plan Ordinance No. 2015-37**
ORDINANCE NO. 2015 - **47**, of the Board of Supervisors, repealing the Bond Implementation Plan Ordinance No. 2015-37, for the 2015 Bond Election.
approve

DEVELOPMENT SERVICES

14. **Hearing - Rezoning**
P15RZ00002, JEWELL REVOC TR - N. HIDDEN VALLEY ROAD
Request of Jewell Revoc TR, represented by MJM Consulting, Inc. (Michael Marks), for a rezoning of approximately 3.9 acres from the SR (Suburban Ranch) / BZ (Buffer Overlay) zone to the CR-1 (Single Residence) / BZ (Buffer Overlay) zone, on property located south of E. Ocotillo Drive, approximately 3/4 miles east of Sabino Canyon Road. The proposed rezoning conforms to the Pima County Comprehensive Plan (Pima Prospers) which designates the property for Low Intensity Urban -1.2 (LIU-1.2) and Resource Transition (RT). On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Bain was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)
approve
15. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2015 - **48**, Co9-15-03, Dado (A.K.A Escarzaga) - W. Yedra Road Rezoning. Owner: Joel Dado (District 3)
approve

TRANSPORTATION

16. **Hearing - Deannexation of Public Right-of-Way**
A. Public hearing to determine whether to order the return of deannexed public right-of-way to Pima County.
B. RESOLUTION NO. 2015 - **89**, of the Board of Supervisors, ordering that public right-of-way deannexed from the City of Tucson, Arizona be returned to Pima County. (District 4)
approve

17. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

1. **Contract**
St. Demetrios Greek Orthodox Church, Inc., to provide an acquisition agreement for the Floodprone Land Acquisition Project, Tax Parcel Nos. 108-26-016A, 108-26-015B and 108-26-015D, Flood Control Tax Levy Fund, contract amount \$931,000.00 including closing costs (CT-PW-16-148)
approve

2. (Clerk's Note: This item should be considered by the Board of Supervisors with Regular Addendum Item No. 3)

Purchase/Sale of Real Property
RESOLUTION NO. 2015 - **FC3**, of the Pima County Flood Control District Board of Directors, authorizing the purchase of certain real property from the State of Arizona for flood control purposes as part of the Pantano Wash Phase 3 Project in the amount of \$22,000.00, Tax Parcel No. 110-16-2200.
approve

SITTING AS THE BOARD OF SUPERVISORS

REAL PROPERTY

3. **Purchase/Sale of Real Property**
 - A. RESOLUTION NO. 2015 - **90**, of the Pima County Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed to the Pima County Regional Flood Control District in the amount of \$22,000.00 revenue, Tax Parcel No. 110-16-2200.
 - B. Quit Claim Deed from Pima County, as authorized agent, for its interest arising from Treasurer's Deed issued by the Pima County Treasurer recorded in Sequence No. 20152600311, to the Pima County Regional Flood Control District. (District 4)
approve

CONTRACT AND AWARD

INFORMATION TECHNOLOGY

4. New Cingular Wireless PCS, L.L.C., d.b.a. AT&T Wireless, Amendment No. 3, to provide a right-of-entry license agreement for 130 West Congress, Level A and extend contract term to 7/21/21, no cost (CT-IT-14-18)
approve

PROCUREMENT

5. **Award**
Award of Contract: Master Agreement No. MA-PO-16-102, to IBM Corporation (Headquarters: San Diego, CA) for computer hardware, peripherals and associated services in a not-to-exceed award amount of \$2,400,000.00. The contract's initial term expires 3/31/17 and includes three (3) one year renewal options in annual not-to-exceed award amounts of \$1,800,000.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.
approve
6. **Award**
Award of Contract: Purchase Order No. PO-FS-16-64, to RWC Group, d.b.a. RWC International (Headquarters: Phoenix, AZ) for five (5) new water trucks. Contract is a one-time award in the amount of \$796,359.50. Funding Source: Internal Service Fund. Administering Department: Fleet Services.
approve
7. TruePoint Solutions, L.L.C., Amendment No. 1, to provide consultation services for Land and Permit Management System and amend scope of services, Capital Improvement Project Fund, contract amount \$150,000.00 (MA-PO-15-108) Information Technology
approve
8. **Award**
Award of Contract: Purchase Order No. PO-WW-16-46, to Super Products, L.L.C. (Headquarters: New Berlin, WI) for two (2) new combination water trucks. Contract is a one-time award in the amount of \$677,342.00. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
approve

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Health**
Tohono O'odham Nation, to provide Theresa Lee Public Health Center waiting room enhancements, \$14,989.26 (GTAW 16-38)
approve

10. **Acceptance - Health**
Tohono O'odham Nation, to provide training and equipment for the School Resource Officer Unit, \$61,923.00 (GTAW 16-42)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. LeadLocal, L.L.C., Amendment No. 1, to provide for the Youth Career Connect Program, extend contract term to 12/31/16 and amend scope of work, USDOL Fund, contract amount \$10,000.00 (CT-CS-15-245)
approve on the Consent Calendar
2. Tucson Youth Development, Inc., to provide a Program Support Specialist for workforce development services at the One Stop Program, USDOL and ADES Funds, contract amount \$44,000.00 (CT-CS-16-128)
approve on the Consent Calendar
3. Tucson Urban League Incorporated, to provide a Program Support Specialist for workforce development services at the One Stop Program, USDOL and ADES Funds, contract amount \$42,261.00 (CT-CS-16-131)
approve on the Consent Calendar
4. Goodwill Industries of Southern Arizona, Inc., to provide Youth Case Management One Stop Staff, USDOL, ADES and General (\$24,773.43) Funds, contract amount \$69,026.00 (CT-CS-16-132)
approve on the Consent Calendar

Office of Medical Services

5. Santa Cruz County and Santa Cruz County Superior Court, to provide restoration to competency services, contract amount \$30,000.00 revenue per detainee, increasing to \$39,000.00 per detainee in 2017 (CTN-OMS-16-57)
approve on the Consent Calendar

Procurement

6. Westland Resources, Inc., to provide for the Old Nogales Interceptor/ Aerospace Corridor/Park Avenue Sewer Augmentation Design Project, RWRD Obligation Fund, contract amount not to exceed \$3,127,251.00 (CT-WW-16-117) Regional Wastewater Reclamation
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 1, to provide for the First Things First - Child Care Health Consultation Program, \$13,140.00 (GTAM 16-28)
approve on the Consent Calendar
8. **Acceptance - Health**
Public Health Institute, to provide for the Public Health Institute Grant to study Heat Related Illness, \$30,000.00 (GTAW 16-36)
approve on the Consent Calendar
9. **Acceptance - Health**
Arizona Association of Community Health Centers, d.b.a. Arizona Alliance of Community Health Centers, to provide for the Navigator Grant, U.S. Department of Health and Human Services Fund, \$25,000.00 (GTAW 16-37)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

10. **Public Safety Personnel Retirement Board**
Appointment of Nicky Copelin, to fill a vacancy created by Patrick McGhee. Term expiration: 12/31/19. (Commission recommendation)
approve on the Consent Calendar
11. **Cooperative Extension Board**
Appointment of Cheryl Bakari, to replace Pat Irons. Term expiration: 11/30/17. (Commission recommendation)
approve on the Consent Calendar

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF
PREMISES/
PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64**

12. **Special Event**
Ruth Ann Dormanen, Catalina Crusaders, Players Pub, 16024 N.
Oracle Road, Tucson, December 5, 2015.
approve on the Consent Calendar
13. **Temporary Extension**
07100326, David A. Zugerman, Tucson Hop Shop, 3230 N. Dodge
Boulevard, Tucson, Temporary Extension of Premises for December
18 and 19, 2015.
approve on the Consent Calendar
14. **Temporary Extension**
12104129, Grant Darien Krueger, Union Public House, 4340 N.
Campbell Avenue, Tucson, Temporary Extension of Premises for
December 5, 2015.
approve on the Consent Calendar

ELECTIONS

15. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen
resignations and appointments:
- APPOINTMENT-PRECINCT-PARTY
Preston M. Rhoads-031-REP; Kelly J. Lawton-131-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

16. **Duplicate Warrants - For Ratification**
Desert Hyundai, Inc. \$5.63; Maguette M. Ndiaye \$187.00; Adam Leslie
Oettinger \$308.50; Airgas, Inc. \$1,971.84; Teksystems \$9,660.00; Levi
D. Bagus \$156.00; John L. Faris \$75.00; Keith Lerone Dozier \$46.68;
Barney Rael \$650.00; Metro Water District \$126.54; Cosmo Anderson
\$87.00; BSN Sports, Inc. \$590.30.
approve on the Consent Calendar

REGIONAL WASTEWATER RECLAMATION

17.

Public Announcements

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case(s) will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:

- A. El Molinito, Inc., Case No. C2015-D-004. The proposed settlement of a \$1,000.00 penalty and \$477.29 for Pima County's remediation costs, as well as the acquisition of an Industrial Wastewater Discharge Permit and the attendance of Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.
- B. Happy Rooster, L.L.C., Case No. C2015-R-005. The proposed settlement of a \$500.00 penalty for failing to provide a quarterly self-monitoring report is in accordance with the Industrial Wastewater Enforcement Response Plan.

approve on the Consent Calendar

RATIFY AND/OR APPROVE

18.

Warrants: October, 2015

approve on the Consent Calendar