

**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.
February 16, 2016 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Ted Soderholm, Catalina Church North.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding filing an amicus brief supporting the position of the Arizona Sports and Tourism Authority in its anticipated appeal of trial court rulings in Saban Rent-A-Car v. Arizona Department of Revenue, TX 2010-001089, regarding the constitutionality of rental car surcharges.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 7. Contract**
Pima County, **Pima County Regional Flood Control District** and City of Tucson, to provide for the Pantano Wash Bank Protection Phase III Project at Fort Lowell Park, no cost (CTN-FC-16-109)

approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

9. **Medical Insurance for County Employees - Fiscal Year 2016/17**
Staff recommends approval of the following:
- A. The medical plans for Fiscal Year 2016/17;
 - B. The premium amounts;
 - C. The County HSA funding strategy; and
 - D. Continuation of the Healthy Lifestyle Premium Discounts with the modifications proposed.

approve as amended

FINANCE AND RISK MANAGEMENT

10. **Certificates of Participation**
RESOLUTION NO. 2016 - 5, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance capital projects for the County; authorizing the execution and delivery of amendments and supplements to a Lease-Purchase Agreement and a Trust Agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

approve

FLEET SERVICES

11. **Annual Vehicle Exemptions**
Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2016.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

12. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, March 5, 2016 at 9:00 p.m.

approve

RECORDER

13. **Hearing - Recorder's Office Fee Schedule Ordinance**
ORDINANCE NO. 2016 - **10**, of the Board of Supervisors, establishing
fees for election-related services, voter registration data and recorded
document services provided by the Pima County Recorder.

approve

TRANSPORTATION

14. **Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - **6**, of the Board of Supervisors, permitting
the temporary closure of portions of Pistol Hill Road from Colossal
Cave Road to Old Spanish Trail in Pima County, Arizona, for the
Colossal Cave Road Race on Sunday, February 28, 2016. Staff
recommends **APPROVAL**. (District 4)

approve

REGIONAL WASTEWATER RECLAMATION

15. **Hearing - Pima County Code Text Amendment**
ORDINANCE NO. 2016 - **11**, of the Board of Supervisors, relating to
Wastewater Reclamation; amending the Pima County Code,
Chapter 13.16, Design Standards for Public Sewerage Facilities.

approve

16. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an Offer of Judgment to defendants Nanos/Ruben in McConnell v. Nanos, et al., Superior Court Case No. C20135540.

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

2. **Contract**
Saddle Tree Ranch, Pima County and **Pima County Flood Control District**, Amendment No. 2, to operate and manage Empirita Ranch property and extend contract term to 2/7/21, contract amount \$25,440.00 revenue (CTN-FC-CMS-143715)

approve

3. **Contract**
RB Land, L.L.C., to provide an acquisition agreement for the Floodprone Land Acquisition Program, Tax Parcel Nos. 215-19-002J, 215-19-002D and 215-19-005C, Tax Levy Fund, contract amount \$502,700.00 including closing costs (CT-PW-16-227)

approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

4. **Use of General Fund Repayment from the Development Services Enterprise Fund**
Staff requests direction regarding the use of Development Services Enterprise Fund repayments to the County's General Fund.

Meeting date: 3/15/2016

continue

5. **Fiscal Year 2016/17 Budget Adoption Schedule**
Staff requests approval of the hearing schedule for the Fiscal Year 2016/17 budget adoption process.
- approve as directed
6. **Promotion Probation/Parental Leave**
Discussion/direction regarding promotion probation and parental leave.
- approve as directed

CONTRACT AND AWARD

PROCUREMENT

7. Hewlett-Packard Enterprise, Amendment No. 1, to assign all contracted responsibilities, obligations, and rights from Hewlett-Packard Company, no cost (MA-PO-15-287) Information Technology
- approve
8. The Ashton Company, Inc., to provide for the Tangerine Landfill Final Closure Plan Project, 1997 Bond Fund, contract amount \$1,229,595.00 (CT-DE-16-225) Environmental Quality
- approve
9. AECOM Technical Services, Inc., Amendment No. 14, to provide architectural services for the Pima County Downtown Court Complex, extend contract term to 6/30/16 and amend contractual language, no cost (CT-PO-11021149-P) Facilities Management
- approve

REAL PROPERTY

10. Saddle Tree Ranch, **Pima County** and Pima County Flood Control District, Amendment No. 2, to operate and manage Empirita Ranch property and extend contract term to 2/7/21, contract amount \$25,440.00 revenue (CTN-FC-CMS-143715)
- approve

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - County Attorney**
Arizona Department of Public Safety, to provide for the 2016 Arizona Department of Public Safety, Victims of Crime Act (VOCA), U.S. Department of Justice Fund, \$622,021.00/\$155,505.00 Match comprised of donated volunteer hours worked (GTAW 16-55)
- approve
12. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 6, to provide for the Tuberculosis Control Program, U.S. Department of Health and Human Services Fund, \$111,644.00 (GTAM 16-51)
- approve
13. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association, Amendment No. 1, to provide for the ACAA Utility Assistance Program, Home Energy Assistance Fund, \$40,000.00 (GTAW 16-52)
- approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the CAH Housing Solutions Program and amend scope of work, Emergency Shelter Grant (Rapid Rehousing) Fund, contract amount \$15,126.62 (CT-CD-16-72)
approve on the Consent Calendar

Community Services, Employment and Training

2. Catholic Community Services, d.b.a. Community Outreach Program for the Deaf, to provide workforce development services and work experience for adults, USDOL WIOA and ADES Funds, contract amount \$11,211.23 (CT-CS-16-209)
approve on the Consent Calendar

Facilities Management

3. Accelerate Diagnostics, Inc., Amendment No. 6, to provide a lease for 3950 S. Country Club Road, 4th Floor, extend contract term to 1/12/17 and amend contractual language, contract amount \$1,040,693.29 revenue (CTN-FM-13-55)

approve

Office of Emergency Management and Homeland Security

4. Southern Arizona Buffelgrass Coordination Center, Amendment No. 2, to provide for the Wildfire Mitigation Project, extend contract term to 2/22/17 and amend contractual language, FEMA-Wildlife Risk Mitigation Grant Fund, contract amount \$109,500.00; 25% General Fund Match (CT-OEM-13-188)

approve

Procurement

5. Durazo Construction Corp., Lloyd Construction Company, Inc. and M. Anderson Construction Corp., Amendment No. 4, to provide park development services and extend contract term to 2/21/17, General (52%) and Various Capital Project (48%) Funds, contract amount not-to-exceed \$1,470,000.00 (MA-PR-12-447) Natural Resources, Parks and Recreation
approve on the Consent Calendar
6. **Award**
Award of Contract: Master Agreement No. MA-PO-16-196 to Peoria Pest Control, Inc. (Headquarters: Buckeye, AZ) for vector manhole cockroach treatment. Contract is for an initial term of two years in an amount of \$662,000.00 and includes two (2) two year renewals.
Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar
7. M. A. Mortenson Company, to provide for the Corona de Tucson WRF Disinfection and Service Water Project, RWRD Obligation Fund, contract amount \$1,302,266.00 (CT-WW-16-216) Regional Wastewater Reclamation

approve
8. Granite Construction Company and Sunland, Inc. - Asphalt & Sealcoating, d.b.a. Sunland Asphalt, Amendment No. 2, to provide paving services and extend contract term to 3/31/17, RTA (55%) and General (45%) Funds, contract amount \$950,000.00 (MA-PW-14-348) Public Works
approve on the Consent Calendar
9. Borderland Construction Company, Inc., to provide construction manager at risk services for the Old Nogales Interceptor/Aerospace Corridor/Park Avenue Sewer Augmentation Project, RWRD Obligation Fund, contract amount \$576,735.21 (CT-WW-16-208) Regional Wastewater Reclamation
approve on the Consent Calendar
10. Aztec Flooring, L.L.C. and Continental Flooring Company, to provide a job order master agreement for flooring services, Various Funds, contract amount \$1,500,000.00 (MA-PO-16-236) Facilities Management
approve on the Consent Calendar

11. Borderland Construction Company, Inc., to provide for the Sunset Road: Silverbell Road to Interstate 10 Project, HURF 12.6% (36.2%), City Revenue Other Operating (12.6%), RTA Sales Tax Roadway Element (33.7%) and Impact Fee (17.5%) Funds, contract amount \$8,287,462.94 (CT-TR-16-179) Transportation
approve on the Consent Calendar
12. Schlesinger Consulting Engineering, P.L.L.C., Amendment No. 1, to provide design engineering services for the Wilmot Road: North of Sahuarita Road Project and extend contract term to 12/31/17, RTA Fund, contract amount \$104,976.75 (CT-TR-14-40) Transportation

approve
13. Desert Archaeology, Inc., to provide archaeological data recovery and monitoring for the Pima Animal Care Center Rehabilitation and New Construction Project, 2014 Bond Fund, contract amount \$599,724.11 (CT-SUS-16-221) Office of Sustainability and Conservation
approve on the Consent Calendar
14. Achen Gardner Construction, L.L.C., Amendment No. 1, to provide for the North Rillito Relief Sewer Project, extend contract term to 6/30/16 and amend scope of work, RWRD Obligation Fund, contract amount \$30,000.00 (CT-WW-15-82) Regional Wastewater Reclamation
approve on the Consent Calendar
15. K & F Electric, Inc., Amendment No. 2, to provide for the Conveyance SCADA Upgrade Project and extend contract term to 6/30/16, no cost (CT-WW-15-215) Regional Wastewater Reclamation
approve on the Consent Calendar

Public Works Administration

16. **Pima County**, Pima County Regional Flood Control District and City of Tucson, to provide for the Pantano Wash Bank Protection Phase III Project at Fort Lowell Park, no cost (CTN-FC-16-109)

approve

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 2, to provide for the Family Planning Title X Program, extend contract term to 3/31/16, amend statement of work and amend contractual language, U.S. Department of Health and Human Services Fund, \$262,268.00 (GTAM 16-49)
approve on the Consent Calendar

18. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 2, to provide for the Employment and Training Program (WIOA), US DOL WIOA Fund, \$12,348.00 (GTAM 16-50)
approve on the Consent Calendar
19. **Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the Continuum of Care Program - Bridges Project, U.S. Department of Housing and Urban Development Fund, \$71,051.00 (GTAW 16-57)
approve on the Consent Calendar
20. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for Operation Stonegarden - Equipment, U.S. Department of Homeland Security Fund, \$240,863.00 (GTAW 16-58)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

21. **Tucson/Pima Bicycle Advisory Committee**
Ratification of Town of Oro Valley reappointment: Adam Wade. Term expiration: 12/31/17. (Jurisdictional recommendation)
approve on the Consent Calendar
22. **Metropolitan Education Commission**
- Appointment of Alexander Lewis, representing Minority Group (Native American Community), to fill a vacancy created by Vicky Mullins. Term expiration: 5/16/17. (Commission recommendation)
 - Appointment of Beth Matthias-Loghry, At-Large Commission Appointee, to replace Amber Mathewson. Term expiration: 2/19/19. (Commission recommendation)
- approve on the Consent Calendar**

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

23. **Special Event**
Matthew James Nelson, Arizona Trail Association, La Posta Quemada Ranch/Colossal Cave Mountain Park, 16721 E. Old Spanish Trail, Vail, February 7, 2016.
approve on the Consent Calendar
24. **Special Event**
William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 5 and March 4, 2016.
approve on the Consent Calendar

25. **Special Event**
Virginia C. Murphy, Steven M. Gootter Foundation, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, March 4, 2016.
approve on the Consent Calendar
26. **Special Event**
Monica A. Pracko, The Junior League of Tucson, Inc., St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, April 16, 2016.
approve on the Consent Calendar
27. **Special Event**
Andrew Sisk, Ajo District Chamber of Commerce, Oasis Café, 28 Plaza Street, Ajo, February 12, 2016.
approve on the Consent Calendar
28. **Special Event**
John S. Brell, Santa Catalina Roman Catholic Parish - Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, February 13 and March 12, 2016.
approve on the Consent Calendar

ELECTIONS

29. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Emily Verdugo-018-DEM; Victoria L. Steele-030-DEM; Deena Z. Sortland-057-DEM; Ruth "Bunny" B. Davis-099-DEM; Jeffrey J. Rogers-164-DEM; Fleming Paloma Boykin-194-DEM; Laura E. de la Torre-246-DEM
- APPOINTMENT-PRECINCT-PARTY
Emily Verdugo-017-DEM; William A. Foster-058-DEM; Sarah E. Gotschall-067-DEM; Christopher M. Gast-068-DEM; Richard A. Calabro-074-DEM; Anthony S. Robson-141-DEM; Anthony M. Lake-042-REP; Dolores A. Johnston-150-REP; Cazaria B. Waring-217-REP
approve on the Consent Calendar
30. **Polling Places**
Pursuant to A.R.S. §16-248, designation of polling places for the March 22, 2016 Presidential Preference Election.
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 31. Duplicate Warrants - For Ratification**
Intron, Inc. \$40.86; BSN Sports \$1,949.00; Santa Cruz County \$50,222.47; Intervet, Inc. \$7,676.71; Ancon Marine Corp. \$921.25; Spray Master Auto Body & Paint \$1,192.03; Spray Master Auto Body & Paint \$2,301.51; Fountain Hills Municipal Court \$770.00; Cellco Partnership \$316.87; Diane Marian Evance \$196.20; Arizona Instrument, L.L.C. \$660.00; Transperfect Translations International, Inc. \$47.59; Tristar Risk Management \$45,000.00; Business Services \$3,113.20; Claude Niragira \$100.00; Alexander Pena \$70.00; Qwest Corporation \$6,199.66; Javelina Mechanical Services, Inc. \$1,953.00; CTC, Inc. \$4,750.00.
approve on the Consent Calendar

REAL PROPERTY

- 32. Condemnation**
RESOLUTION NO. 2016 - 7, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Wilmot Road Improvements in Sections 6 and 7, T17S, R15E and Section 18, T16S, R15E, G&SRM. (Districts 2 and 4)

approve

RATIFY AND/OR APPROVE

- 33. Minutes: January 5 and 19, 2016**
approve on the Consent Calendar