

**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 17, 2016 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Jerry Foust, Trinity Presbyterian Church.

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 Target Corporation v. Pima County, Arizona Tax Court Case Nos. TX2012-000552, TX2013-000245 and TX2014-000240, cons., and Target Corporation and Dayton Hudson Corporation v. Pima County, Arizona Tax Court Case No. TX2015-000227.

accept the recommendation

ECONOMIC DEVELOPMENT AND TOURISM

- 8. Pima Air & Space Museum Aircraft Restoration Hangar Canopy Improvement Project**
Pursuant to the management agreement, staff recommends approval of a canopy style roof structure for the Pima Air & Space Museum's Aircraft Restoration Hangar.

approve

DEVELOPMENT SERVICES

9. **Final Plat With Assurances**
P16FP00002, Linda Vista Heights Subdivision, Lots 1-34 and
Common Areas A, B, C, D, E and F. (District 1)

approve

REGIONAL WASTEWATER RECLAMATION

10. **Pretreatment Settlement Agreement**
Staff recommends approval of the following proposed Pretreatment
Settlement Agreement, RWRD Enterprise Fund:
- RA Sushi Tucson Corp., Case No. 2015-D-009. The proposed
settlement of payment in the amount of \$2,400.00 for penalty costs;
the retention of an Industrial Waste Discharge permit and quarterly
monitoring; and attendance of at least one representative at Pollution
Prevention School are in accordance with the Industrial Wastewater
Enforcement Response Plan.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

11. **Hearing - Fireworks Permit**
Rich Mueller, Mountain View High School, 9101 N. Thornydale Road,
Tucson, May 18, 2016 at 9:30 p.m.

approve

12. **Hearing - Bingo License**
16-01-8032, Caron Lutz, Diana Nissen and Debbie Villeneuve, Robles
Community Support, Inc., 14350 W. Scotland Street, Tucson, Class A
- Small Game.

approve

COUNTY ADMINISTRATOR

13.

Hearing - Traffic Safety

ORDINANCE NO. 2016 - 30, of the Board of Supervisors, relating to traffic safety; prohibiting use of traffic medians on County highways except as pedestrian refuge at marked crosswalks; directing the Pima County Sheriff to determine priority intersections for the placement of signs giving notice of this ordinance. (All Districts)

approve

DEVELOPMENT SERVICES

14.

Hearing - Modification (Substantial Change) of Rezoning Conditions

Co9-01-01, PIMA COUNTY - CANOA RANCH REZONING

Request of Landmark Title TR 18273-T, et al., represented by Frank Thomson & Associates, L.L.C., for a modification (substantial change) of the following rezoning conditions:

- No. 6 which requires Board of Supervisors' written approval for further lot splitting or subdividing. The applicant requests to modify the condition to apply only to residential development.
- No. 16G which, in part, limits building heights of development east of Interstate 19 to 30 feet and one story, with described and referenced exceptions for hospital and related medical buildings located on the southern portion of Block 36 of the Canoa Ranch Subdivision (Book 54, Page 74). The applicant requests to modify the condition to allow construction of two and three story buildings greater than 30 feet in height on portions of the site in accordance with Pima County Zoning Code allowances and exceptions.

The subject site is the northern portion of Canoa Ranch Block 36 and is approximately 29.09 acres zoned CB-2 located on the east side of S. I-19 Frontage Road, approximately 1,600 feet south of W. Via Rio Fuerte. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Neeley and Cook were absent) to recommend **APPROVAL SUBJECT TO CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 4)

approve

15.

Hearing - Rezoning

P16RZ00002, TOLANO - W. ILLINOIS STREET REZONING

Request of Jaime and Sonia Tolano for a rezoning of approximately 4.06 acres from the SR (Suburban Ranch) zone to the SH (Suburban Homestead) zone, on property located at the northeast corner of Illinois Street and Fred Avenue, approximately 1/3 of a mile northwest of Ajo Highway. The proposed rezoning conforms to the Pima Prosper (Pima County Comprehensive Plan), which designates the property for Low Intensity Urban-3.0 (LIU-3.0). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Neeley and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

approve

SHERIFF

16.

Hearing - Handheld Electronic Devices

ORDINANCE NO. 2016 - 31, of the Board of Supervisors, relating to the use of handheld electronic devices while operating a motor vehicle. (All Districts)

approve as amended

TRANSPORTATION

17.

Hearing - Appeal of Decision

In accordance with Section 10.45.150 of the Pima County Code, Jared M. Rohatinsky, Vice President of Brooksee, L.L.C., appeals the decision of the Pima County Engineer/designated representative regarding a Special Event Permit Application for the March 25, 2017 REVEL Mt. Lemmon Marathon and Half Marathon. (District 4)

remove from the agenda

18.

Hearing - Traffic Resolution

RESOLUTION NO. 2016 - 33, of the Board of Supervisors, permitting the temporary closure of portions of Colossal Cave Road from Via Rancho Del Lago to Lava Peak Avenue in Pima County, Arizona, for the Vail July 4th Parade on Monday, July 4, 2016. Staff recommends **APPROVAL**. (District 4)

approve

19.

ADJOURNMENT

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Rosemont Copper Company, Pima County Superior Court Case No. C20151842.

proceed as discussed

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Joseph Cesare, et al. v. Pima County et al., U.S. District Court Case No. CV-14-02514-TUC-CKJ and a potential settlement in Stewart Title & USH/SVA Star Valley, L.L.C. v. Pima County, et al., Pima County Superior Court Case No. C20144304.

proceed as discussed

HEALTH

3. **Proposed Settlement of Liens**
Staff recommends acceptance of a proposed settlement offer in the amount of \$45,667.74 for reimbursement of benefits paid by Pima Health System.

approve

TRANSPORTATION

4. **Ann Day Memorial Wildlife Bridge**
RESOLUTION NO. 2016 - **34**, of the Board of Supervisors, relating to naming of the wildlife crossing bridge on Oracle Road; and recommending to the State of Arizona that the bridge be named the "Ann Day Memorial Wildlife Bridge."

approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

5. Cochise Private Industry Council, Amendment No. 2, to provide for the Youth CareerConnect Program and extend contract term to 5/31/17, no cost (CT-CS-14-538)

approve

6. The Salvation Army, Amendment No. 1, to provide for the Continuum of Care Program - Project Advent and amend contractual language and scope of work, HUD Fund, contract amount \$10,350.00 decrease (CT-CS-15-500)

approve

7. CODAC Behavioral Health Services of Pima County, Inc., Amendment No. 1, to provide for the Continuum of Care Project - Project Advent and amend contractual language and scope of work, HUD Fund, contract amount \$10,350.00 (CT-CS-15-501)

approve

PROCUREMENT

8. Southern Arizona Paving and Construction Co., to provide for the Colossal Cave Road: Acacia Elementary to Old Vail Middle School Project (4RTCCS), Southeast Impact Fees (69%), Regional Transportation Authority (17%), General (11%), Vail Unified School District (2%) and Rincon Valley Impact Fees (>1%) Funds, contract amount \$3,138,529.00 (CT-PW-16-323) Public Works Administration

approve

9. Election Systems & Software, L.L.C., Amendment No. 1, to provide for an elections voting system and related services and amend contractual language, Help America Vote Act Grant Fund, contract amount \$411,265.00 (MA-PO-15-51) Elections

approve

10. D.L. Withers Construction, L.C., to provide for the Mission Road Complex Fuel Island Project, 2013 Certificates of Participation, contract amount \$2,027,500.00 (CT-FM-16-319) Facilities Management

approve

REAL PROPERTY

11. Town of Oro Valley Police Department, to provide subscriber repair and maintenance for PCWIN communication equipment, contract amount \$44,544.15 revenue/5 year term (CTN-IT-16-154) Information Technology

approve

12. Arizona Board of Regents, University of Arizona Police Department, to provide subscriber repair and maintenance for PCWIN communication equipment, contract amount \$30,823.80 revenue/5 year term (CTN-IT-16-156) Information Technology

approve

13. Arizona Board of Regents, University of Arizona Risk Management Department, to provide subscriber repair and maintenance for PCWIN communication equipment, contract amount \$400.00 revenue/5 year term (CTN-IT-16-157) Information Technology

approve

14. Sprint Spectrum, L.P., to provide a master agreement for wireless communications facilities and site-specific agreements with 5 specified locations at: 4005 S. Sheridan Road; 3184 N. Calle Castellon; 3211 N. Soldier Trail; 7999 N. La Cholla and 16120 S. La Cañada Drive, contract amount \$290,095.60 revenue/5 year term (CTN-IT-16-5) Information Technology

approve

15. QuikTrip Corporation, to provide a Sales Agreement and Warranty Deed for surplus property located on the northwest corner of Ft. Lowell Road and Alvernon Way, Tax Parcel Nos. 114-04-103B, 108A and a portion of 107B, contract amount \$206,000.00 revenue (CTN-PW-16-155)

approve

- 16.** Arizona Board of Regents, University of Arizona Associated Students of the University of Arizona University Emergency Medical Services, to provide subscriber repair and maintenance for PCWIN communication equipment, contract amount \$960.00 revenue/5 year term (CTN-IT-16-158) Information Technology

approve

- 17.** Scott W. Raftery and Cheri Raftery, to provide a Property Stewardship Agreement for Canoa Ranch, contract amount \$9,000.00 revenue (CTN-PW-16-160) Natural Resources, Parks and Recreation

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Arivaca Coordinating Council - Human Resources Group, Inc., Amendment No. 2, to provide emergency food and clothing, extend contract term to 6/30/16 and amend contractual language, General Fund, contract amount \$5,000.00 (CT-CD-15-170)

approve on the Consent Calendar
2. Green Valley Assistance Services, Inc., Amendment No. 2, to provide for the MAP A Plan (a.k.a. Family Power) Project and amend contractual language, General Fund, contract amount \$5,000.00 decrease (CT-CD-15-227)
approve on the Consent Calendar
3. Youth On Their Own, Amendment No. 2, to provide for the Monthly Stipend Program and amend contractual language, General Fund, contract amount \$15,300.00 (CT-CD-15-275)
approve on the Consent Calendar

Community Services, Employment and Training

4. Yuma Private Industry Council, Amendment No. 2, to provide for the Youth CareerConnect Program and extend contract term to 5/31/17, no cost (CT-CS-14-539)
approve on the Consent Calendar
5. Joint Technical Education District, Amendment No. 2, to provide for the Youth CareerConnect Program and extend contract term to 5/31/17, no cost (CT-CS-15-65)
approve on the Consent Calendar
6. CODAC Behavioral Health Services of Pima County, Inc., to provide for the Continuum of Care Program - Project Advent, HUD Fund, contract amount \$136,706.00 (CT-CS-16-303)
approve on the Consent Calendar
7. The Salvation Army, to provide for the Continuum of Care Program - Project Advent, HUD Fund, contract amount \$134,793.00 (CT-CS-16-304)
approve on the Consent Calendar

Finance and Risk Management

8. Moeller Law Office, Amendment No. 1, to provide legal services related to workers' compensation claims and extend contract term to 6/2/17, Risk Management Workers Compensation Fund, contract amount \$100,000.00 (CT-FN-15-498)
approve on the Consent Calendar
9. Goering, Robert, Rubin, Brogna, Enos and Treadwell-Rubin, P.C., Amendment No. 1, to provide legal services related to workers' compensation claims and extend contract term to 6/2/17, Risk Management Workers Compensation Fund, contract amount \$50,000.00 (CT-FN-15-499)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

10. Aztlan Youth Program, Inc., Amendment No. 1, to provide for the operation and administration of the Centro Del Sur Community Center and Boxing Gym and extend contract term to 5/4/17, no cost (CT-PR-15-448)

approve

Procurement

11. HDR Engineering, Inc., Amendment No. 6, to provide design engineering services for the Valencia Road: Mark Road to Ajo Highway Project (4RTVMW) and extend contract term to 12/31/16, no cost (CT-TR-11023557-P) Transportation
approve on the Consent Calendar

12.

Award

Award of Contracts: Master Agreements for vehicles and light duty trucks to the contractors in the amounts listed below. Contracts are for an initial term of one (1) year in an annual cumulative amount of \$7,200,000.00 and includes four (4) one (1) year renewal options. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the cumulative contract award amount. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

Contractor (Headquarters)/ Contract No./ Amount

Courtesy Chevrolet (Phoenix, AZ)/ MA-PO-16-308/ \$3,200,000.00

Tate Ford Lincoln Mercury d.b.a. Tate's Auto Group (Holbrook, AZ)/ MA-PO-16-309/ \$2,900,000.00

RP Automotive, Inc. (West Covina, CA)/ MA-PO-16-310/ \$1,100,000.00

approve on the Consent Calendar

13.

Cellco Partnership, d.b.a. Verizon Wireless, to provide wireless services, equipment and accessories, Various Funds, contract amount \$2,700,000.00 (MA-PO-16-316) Information Technology
approve on the Consent Calendar

14.

Award

Amendment of Award: Master Agreement No. MA-PO-14-513, Arcadia Landscape, Inc., for landscape services, increase award amount by \$60,000.00 for annual award amount of \$355,721.81 and a cumulative contract amount of \$651,443.62. Funding Source: General Fund. Administering Department: Facilities Management.
approve on the Consent Calendar

15.

ISS Facility Services, Inc., Amendment No. 4, to provide janitorial services for Downtown Facilities and amend contractual language, no cost (MA-PO-12-651) Facilities Management
approve on the Consent Calendar

16.

ISS Facility Services, Inc., Amendment No. 4, to provide janitorial services for Outlying A Facilities and amend contractual language, General Fund, contract amount \$67,000.00 (MA-PO-12-652) Facilities Management
approve on the Consent Calendar

17.

ISS Facility Services, Inc., Amendment No. 4, to provide janitorial services for Outlying B Facilities and amend contractual language, no cost (MA-PO-12-653) Facilities Management
approve on the Consent Calendar

18. ISS Facility Services, Inc., Amendment No. 4, to provide janitorial services for Ajo Facilities and amend contractual language, no cost (MA-PO-12-654) Facilities Management
approve on the Consent Calendar
19. Haley & Aldrich, Inc., to provide for the El Camino del Cerro Landfill Remediation Project, 1997 Bond Fund, contract amount \$494,567.63 (CT-DE-16-276) Environmental Quality

approve

GRANT APPLICATION/ACCEPTANCE

20. **Acceptance - Office of Emergency Management**
Arizona Department of Homeland Security, to provide for the FFY 2015 South Regional Training and Exercise Enhancement Program, U.S. Department of Homeland Security Fund, \$175,000.00 (GTAW 16-12)
approve on the Consent Calendar
21. **Acceptance - Health**
Vitalyst Health Foundation, to provide for the Mothers in Arizona Moving Ahead (MAMA) Project, \$120,000.00 (GTAW 16-67)
approve on the Consent Calendar
22. **Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 2, to provide for the First Things First - Child Care Health Consultation Program, \$472,340.00 (GTAM 16-63)
approve on the Consent Calendar
23. **Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 2, to provide for childcare health consultation, technical assistance and professional development, \$55,000.00 (GTAM 16-64)
approve on the Consent Calendar
24. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Healthy People Healthy Communities Program, U.S. Department of Health and Human Services and Various State Funds, \$1,612,381.00 (GTAM 16-69)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

25. **Pima Vocational High School Board**
Reappointments of Theodore Hartenstein and Juanita Garcia-Seiger.
Term expirations: 7/31/19. (Committee recommendations)
approve on the Consent Calendar
26. **Planning and Zoning Commission**
Reappointment of Lynne Mangold. Term expiration: 6/19/20. (District 3)
approve on the Consent Calendar
27. **Animal Care Advisory Committee**
- Appointment of Meredith Hay. Term expiration: To be determined. (District 4)
 - Appointment of Rhonda Pina. Term expiration: To be determined. (District 2)
- approve on the Consent Calendar

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

28. **Special Event**
John Henry O'Hair, Desert Christian Schools, Fee Ranch, 5800 E. Santa Fee, Tucson, June 10, 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
Patricia A. Poore-042-DEM; Lurline E. Cook-120-DEM
- APPOINTMENT-PRECINCT-PARTY
Lurline E. Cook-080-DEM; Betty L. Harris-234-DEM
approve on the Consent Calendar

JUSTICE COURT

- 30. Judge Pro Tempore Appointments**
Appointments of Judges Pro Tempore of the Pima County
Consolidated Justice Court for the period of July 1, 2016 through June
30, 2017:
- Thomas Benavidez; Janet Calkins Bostwick; Theodore M. Forgach;
Biagio Gingo; Martin Green; Paul Julien; Fred Klein; Lawrence Edward
Koslow; Patricia Leon-Enriquez; Brian X. Metcalf; Cecilia Monroe;
Ronald J. Newman; Linda Penn; David Wayne Rees; William Scott;
Anne Ward; Gail Wight
approve on the Consent Calendar
- 31. Small Claims Hearing Officer Appointments**
Appointments of Small Claims Hearing Officers of the Pima County
Consolidated Justice Court for the period of July 1, 2016 through June
30, 2017:
- Vera Bell Adaskin; Carolyn Aiko Classen; Michael Figueroa; Michael
Hellon; David Kryder; Lesley Potts; James Anthony Rendon; Bryan
Schwartz; William B. Shope Jr.
approve on the Consent Calendar

RECORDER

- 32. Ratification**
Pursuant to Resolution No. 1993-200, ratification of the Document
Storage and Retrieval Fund for the months of December, 2015 and
January, February and March, 2016.
approve on the Consent Calendar

REGIONAL WASTEWATER RECLAMATION

33.

Public Announcement

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 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 Agreement:

All Pro Hydrojetting and Pumping, L.L.C. ("All Pro"), Case No. 2016-R-002. The proposed settlement in which All Pro will pay the \$2,100.00 penalty for failing to monitor a discharge is in accordance with the Industrial Wastewater Enforcement Response Plan.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

34.

Regular Minutes: April 19, 2016
Budget Minutes: April 19, 2016
approve on the Consent Calendar