

**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.  
January 3, 2017 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Pastor Brian Steely, Sahuarita Baptist Church.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**OATH OF OFFICE**

- 5.** Oath of Office to be administered by the Honorable Kyle A. Bryson,  
Presiding Judge of the Superior Court, for elected officials of Pima  
County:

**BOARD OF SUPERVISORS**

Ally Miller, District 1  
Ramón Valadez, District 2  
Sharon Bronson, District 3  
Steve Christy, District 4  
Richard Elías, District 5

**ASSESSOR**

Bill Staples

**COUNTY ATTORNEY**

Barbara LaWall

**COUNTY RECORDER**

F. Ann Rodriguez

**SCHOOL SUPERINTENDENT**

Dustin Williams

**SHERIFF**

Mark Napier

TREASURER

Beth Ford

JUSTICE OF THE PEACE

Erica Cornejo, Precinct No. 2

Charlene Pesquiera, Precinct No. 4

Paula Aboud, Precinct No. 6

Maria L. Felix, Precinct No. 9

Vince Roberts, Precinct No. 10

CONSTABLES

John Rademaker, Precinct No. 1

Jose Gonzalez, Precinct No. 3

Oscar Vasquez, Precinct No. 4

Bennett Bernal, Precinct No. 6

Thomas Schenek, Jr., Precinct No. 7

Mary Dorgan, Precinct No. 8

Colette Philip, Precinct No. 9

Michael Stevenson, Precinct No. 10

no Board action taken

**6. Board of Supervisors Procedural Organization**

- A. Selection of the Chair, Vice Chair and Acting Chair.
- B. Appointment of the Clerk of the Board.
- C. Appointment of the Sergeant-at-Arms.

approve

**PRESENTATION/PROCLAMATION**

7. Presentation of a proclamation to Bonnie Bazata, End Poverty Now, and Ken Briggs, Tony Penn and Howard Stewart, United Way of Tucson and Southern Arizona, proclaiming the day of Friday, January 27, 2017 to be: "PIMA COUNTY TAXPAYER ASSISTANCE DAY"

approve

**8. CALL TO THE PUBLIC**

**FINANCE AND RISK MANAGEMENT**

**10. Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2016.

approve

## **ATTRACTIONS AND TOURISM**

11. **Racing Days**  
Staff and the Pima County Fair Horse Racing Commission recommend approval of up to six days of County Fair Racing at Rillito Racetrack in 2017, or other horse race tracks if there is no racing at Rillito Racetrack, subject to final approval of the Arizona Department of Gaming/Racing Division.

approve

## **\*\*\* HEARINGS \*\*\***

## **FRANCHISE/LICENSE/PERMIT**

12. **Hearing - Liquor License**  
09100156, Kevin Arnold Kramber, Family Food Store, 2100 W. Ruthrauff Road, Tucson, Series 9S, Liquor Store Sampling Privileges, New License.

approve

13. (Clerk's Note: See Sheriff's Report.)  
**Hearing - Liquor License**  
12104476, Teresa Cheung, Teaspoon, 7053 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

approve

## **TRANSPORTATION**

14. **Environmental Assessment and Mitigation Report**  
Staff recommends approval of the Environmental Assessment and Mitigation Report for the Valencia Road: Wade Road to Ajo Highway (SR86) Project (4RTVWE). (District 3)

remove from the agenda

15. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Alba Jaramillo, Director, Women Out of Poverty and Latina Leadership Initiative, YWCA of Southern Arizona, Alicia Robles, Maria Martinez, Karina Mours, Martha Robles, Ana Fregoso, Claudia M. Barreintos, Rosa Robledo, Cecilia Cuevas, Imelda Esquer, Judith Pereida and Karina Orduno, proclaiming January 2017 to be: "STALKING AWARENESS MONTH"

approve

### **COUNTY ADMINISTRATOR**

2. **Contract**  
County Administrator Employment Contract, 2017 through 2021.  
Discussion/Action.

approve

### **CONTRACT AND AWARD**

### **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

3. City of South Tucson, to provide management and implementation of the Community Development Block Grant Program, HUD Fund, contract amount \$237,707.00 (CT-CD-17-240)

approve

### **GRANT APPLICATION/ACCEPTANCE**

4. **Application - Natural Resources, Parks and Recreation**  
RESOLUTION NO. 2017 - 1, of the Pima County Board of Supervisors, in support of a grant application to the Arizona Game and Fish Department for the construction of a shade ramada at the Southeast Regional Park Clay Target Center.

approve

## **BOARD, COMMISSION AND/OR COMMITTEE**

- 5. Community Action Agency Board**  
Reappointment of Roy Tullgren. Term expiration: 12/31/20. (District 1)

**approve**
- 6. Historical Commission**  
Reappointments of ~~Randall Madsen~~ and Norma Niblett. Term  
expirations: 12/31/20. (District 1)  
**approve as amended**
- 7. Housing Commission**  
Reappointments of Nicole Brulé-Fisher and Kathleen Buske. Term  
expirations: 12/31/20. (District 1)  
**approve**
- 8. Pima County/Tucson Women's Commission**  
Reappointment of Stephanie M. Scull. Term expiration: 12/31/20.  
(District 2)

**approve**

## CONSENT CALENDAR

### Approval of the Consent Calendar

see items below

## CONTRACT AND AWARD

### Behavioral Health

1. Mohave County and Mohave County Superior Court, to provide an intergovernmental agreement for restoration to competency services, contract amount \$39,000.00 revenue (CTN-OMS-17-97)  
**approve on the Consent Calendar**

### Pima County Wireless Integrated Network

2. Bureau of Alcohol, Tobacco, Firearms and Explosives, to provide an intergovernmental agreement for Pima County Wireless Integrated Network subscriber services, contract amount \$10,400.00 revenue (CTN-WIN-17-114)  
**approve on the Consent Calendar**

### Procurement

3. **Award**  
Amendment of Award: Master Agreement No. MA-PO-12-740, Centerline Mechanical, L.L.C, to provide chiller maintenance, repair and inspections and increase award amount by \$180,000.00 to a not-to-exceed amount of \$1,430,000.00. Funding Source: General Fund. Administering Department: Facilities Management.  
**approve on the Consent Calendar**
4. **Award**  
Amendment of Award: Master Agreement No. MA-PO-13-8, Advent Electric, Inc., to provide for ADC electronic security maintenance and process a one-time increase of \$542,130.00 to a cumulative not-to-exceed amount of \$1,747,130.00. Funding Source: Inmate Welfare Fund. Administering Department: Sheriff.

**approve**

5. Layne Christensen Company, Smyth Industries, Inc. and Weber Water Resources, L.L.C., Amendment No. 1, to provide a job order master agreement for well installation, development and repair and extend contract term to 1/4/18, Various Funds, contract amount not-to-exceed \$300,000.00 (MA-PO-16-187) Natural Resources, Parks and Recreation

approve

## Transportation

6. Federal Highway Administration, to provide for the King Canyon Trailhead Project, HURF Fund, contract amount \$5,000.00 (CT-TR-17-231)

approve

## GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Office of Emergency Management**  
State of Arizona Department of Homeland Security/Emergency and Military Affairs, to provide for the South Regional Training and Exercise Enhancement Program, U.S. Department of Homeland Security Fund, \$166,622.00 (GTAM 17-44)  
approve on the Consent Calendar
8. **Acceptance - County Attorney**  
Arizona Department of Public Safety, to provide for the Victims of Crime Act (VOCA) Victims Assistance Sexual Assault Kit Grant Program, U.S. Department of Justice Fund, \$71,424.00 (GTAW 17-53)  
approve on the Consent Calendar
9. **Acceptance - County Attorney**  
Arizona Department of Public Safety, to provide for the Victims of Crime Act (VOCA) Victims Assistance Grant Program, U.S. Department of Justice Fund, \$533,813.00 (GTAW 17-54)  
approve on the Consent Calendar
10. **Acceptance - Sustainability and Conservation**  
Arizona State Parks Board, to provide for the Federal Historic Preservation Fund Certified Local Government Pass-Through Grant: Sponsorship of the 2017 Arizona Historic Preservation Conference - Oro Valley Project, National Park Service Pass-Through Grant Fund, \$10,000.00/\$6,667.00 General Fund Match (GTAW 17-55)  
approve on the Consent Calendar

## **BOARD, COMMISSION AND/OR COMMITTEE**

11. **Tucson/Pima County Bicycle Advisory Committee**
- Reappointment of Elaine Mariolle. Term expiration: 10/31/18. (Commission recommendation)
  - Appointment of Paul Durham, to fill a vacancy created by Traci Riccitello. Term expiration: 7/31/17. (Commission recommendation)
  - Appointment of Kenny E. Shelor, to fill a vacancy created by John Rossman. Term expiration: 2/28/18. (Commission recommendation)
- approve on the Consent Calendar**
12. **Merit System Commission and Law Enforcement Council**
- Reappointment of John Fink, Republican. Term expiration: 12/31/20. (District 1)
  - Reappointment of Georgia Brousseau, Democrat. Term expiration: 12/31/20. (District 2)
- approve on the Consent Calendar**
13. **Historical Commission**
- Reappointments of Teresita Majewski and Sharon Chadwick. Term expirations: 12/31/20. (District 2)
  - Reappointment of Marty McCune. Term expiration: 12/31/20. (District 3)
  - Reappointment of Josephine Hilliard. Term expiration: 12/31/20. (District 5)
- approve on the Consent Calendar**
14. **Pima County/Tucson Women's Commission**
- Ratification of appointments: Beverly Heasley, Staci Shea and Brandi Smith to fill the vacancies created by Deirdre Carlson, Marietta Martin, and Courtney Slanaker. Term expirations: 10/14/18. (Commission recommendations)
- approve on the Consent Calendar**

## **SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO RESOLUTION NO. 2016-62**

15. **Special Event**
- Jeffrey Peter Schneider, Knights of Columbus Council No. 8077, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road, Tucson, December 31, 2016.
  - Andrew S. Heideman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 S. GVR Drive, Green Valley, January 20, 2017.
- approve on the Consent Calendar**



16.

**Temporary Extension**

- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for January 12, 2017.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for January 14, 2017.

**approve on the Consent Calendar**

**ELECTIONS**

17.

**Precinct Committeemen**

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

RESIGNATIONS-PRECINCT-PARTY

Diana K. Kistler-074-DEM; Danielle S. Fitzmeyer-147-DEM; Mark J. Hurley-147-DEM

APPOINTMENTS-PRECINCT-PARTY

Nathan A. Davis-029-DEM; Cristina S. Weibel-061-DEM; Teresa M. Zimmerman-061-DEM; Carol Jo Sobkoviak-062-DEM; Shanna S. Leonard-073-DEM; Helen P. Boyd-074-DEM; Dean R. Chaussee-074-DEM; Chesney K. Richter-075-DEM; Bruce Wheeler-078-DEM; Janet T. Connell-084-DEM; Mary Lois Connell-084-DEM; Carol Ann Brown-093-DEM; Gregory B. Ferguson-100-DEM; Diane L. Deyoe-103-DEM; Rosemarie Valdez-108-DEM; Gail M. Kamaras-130-DEM; Laura L. Dore-145-DEM; Linda "Susan" Ross-145-DEM; Sanford J. Salz-145-DEM; Elaine Sellinger-162-DEM; Stuart Sellinger-162-DEM; Michael L. Linton-163-DEM; Paul W. Durham-164-DEM; Frank W. Harris V-166-DEM; Leona "Glee" Alberding-189-DEM; Karla M. Avalos-218-DEM; Dennis P. Rivera-238-DEM; Kimberly "Kim" A. Khoury-241-DEM; Maria Parham-241-DEM

**approve on the Consent Calendar**

**FINANCE AND RISK MANAGEMENT**

18.

**Duplicate Warrants - For Ratification**

Deborah Spevak \$150.00; Danielle Gomez \$60.00; Lisa Solis \$350.00; Christopher Pro \$205.00; RG Sipos Enterprises \$573.50; Jam2Grow \$1,500.00; Arizona Institute \$9,500.00; Kimberly Pata \$50.70; Olga Vega \$41.80; Paul Leonardi \$156.00; Amanda Rodriguez \$62.70; Arizona Public Service \$454.37; Mary Ramirez \$154.80; Stone Avenue Homes \$85,395.00; Ana Guerrero \$23.14; Theodore Forgach \$137.15.

**approve on the Consent Calendar**

## **JUSTICE COURT**

19. **Judge Pro Tempore Appointments**  
Appointments of Judges Pro Tempore of the Pima County  
Consolidated Justice Courts for the period of January 3, 2017 through  
June 30, 2017:  
Carmen Dolny; Patrick A. Moran; Jack Peyton  
**approve on the Consent Calendar**

## **RECORDER**

20. Pursuant to Resolution No. 1993-200, ratification of the Document  
Storage and Retrieval Fund for the months of September, October and  
November, 2016.  
**approve on the Consent Calendar**

## **TRANSPORTATION**

21. **Permission to Advertise**  
Sunset Road and Silverbell Road  
Road Establishment No. 3024  
January 17, 2017 (District 1)  
**approve on the Consent Calendar**
22. **Permission to Advertise**  
Aerospace Parkway  
Road Establishment No. 3025  
January 17, 2017 (District 2)  
**approve on the Consent Calendar**

## **SPECIAL TAXING DISTRICT**

23. **Irrigation District Canvass**  
A. Pursuant to A.R.S. §16-642(B), presentation of the certified  
copy of the official canvass for the November 8, 2016, Avra  
Valley Irrigation and Drainage District Election.  
B. Pursuant to A.R.S. §16-642(B), presentation of the certified  
copy of the official canvass for the November 15, 2016,  
Cortaro-Marana Irrigation District Election.  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

24. Minutes: November 22, 2016  
Warrants: December, 2016  
**approve on the Consent Calendar**

**25.**

**Ratification**

Proclamation in support of the We Stand Together Network.

**approve**