

**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.
December 19, 2017 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Rabbi Michael LaPoff, Congregation Beth Sar Shalom.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Recipients of Bronze Awards

Recognition of Pima County's Regional Wastewater Reclamation Department and Fleet Services Department for being recipients of Bronze Awards, received from the Arizona Department of Environmental Quality's Voluntary Environmental Stewardship Program. (District 3)

approve

6. CALL TO THE PUBLIC

BOARD OF SUPERVISORS

8. Private Operation of Correctional Facilities and Detention Centers

RESOLUTION NO. 2017 - 97, of the Board of Supervisors, in opposition to the private operation of correctional facilities and detention centers and to the employment of private corporations for Pima County detention facilities and criminal-justice programs. (District 5)

approve

COUNTY ADMINISTRATOR

9. **2018 Legislative Agenda**
RESOLUTION NO. 2017 - 98, of the Board of Supervisors, adopting a Pima County Legislative Program for 2018.

approve as amended

FINANCE AND RISK MANAGEMENT

10. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2017.

approve

11. **Sewer Revenue Obligations**
RESOLUTION NO. 2017 - 99, of the Board of Supervisors, authorizing the Chair of the Board of Supervisors, the County Administrator and the Finance Director to cause the sale and execution and delivery pursuant to a Series 2018 Obligation Indenture of Sewer System Revenue Obligations, Series 2018, in an aggregate principal amount not in excess of \$46,000,000.00, evidencing proportionate interests of the holders thereof in installment payments of the purchase price to be paid by Pima County, Arizona, pursuant to a Series 2018 purchase agreement; authorizing the completion, execution and delivery with respect thereto of all agreements necessary or appropriate as part of purchasing property to be part of the Sewer System of the County and payment of related financing costs including the delegation to the Chair of the Board of Supervisors, the County Administrator and the Finance Director of certain authority with respect thereto; authorizing, if necessary, the preparation and delivery of an official statement with respect to such Series 2018 Obligations; ordering the sale of such Series 2018 Obligations; authorizing, if necessary, the execution and delivery of a continuing disclosure undertaking with respect to such Series 2018 Obligations; and authorizing the Finance Director to expend all necessary funds therefor.

approve

12. **Certificates of Participation**
RESOLUTION NO. 2017 - 100, 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 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

13. Street and Highway Revenue Bonds

RESOLUTION NO. 2017 - **101**, of the Board of Supervisors, providing for the issuance and sale of not exceeding \$12,000,000.00, principal amount of Pima County, Arizona, Street and Highway Revenue Bonds, in one or more series; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; providing for the sale of the bonds; authorizing and directing the execution and delivery of documents and further actions relating to the issuance of the bonds; appointing an initial bond registrar and paying agent for the bonds; and approving and ratifying all actions taken in furtherance of this resolution.

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

14. La Paloma Academy Schools Project

RESOLUTION NO. 2017 - **102**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$18,000,000.00 Education Revenue Loan Obligations (Arizona Community Development Corporation - La Paloma Academy Schools Project, 2050 North Wilmot Road, 8140 East Golf Links Road, and 5660 South 12th Avenue, all in Tucson, Arizona), Series 2017 and declaring an emergency.

approve

15. ADJOURNMENT

ADDENDUM 1

PRESENTATION

1. **2017 Southern Arizona Chapter of the American Society of Safety Engineers' Community Safety Award**
Presentation of the 2017 Southern Arizona Chapter of the American Society of Safety Engineers' (SAASSE) Community Safety Award by Mark Grushka to the Pima County Board of Supervisors in recognition of the Board's efforts to reduce the hazards of distracted driving.(District 3)

approve

PRESENTATION/PROCLAMATION

2. Presentation of a proclamation to Francie Merryman, proclaiming the day of Tuesday, December 19, 2017 to be: "FRANCIE MERRYMAN DAY"

approve

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Third Party Complaint filed against Pima County in the matter of Bill Staples v. Hawaii Holdings, L.L.C., Arizona Tax Court Case No. TX2017-000100.

accept the recommendation

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

4. **Authority to Ask Voters to Approve Tax for Roads**
Discussion regarding the Memorandum from Andrew L. Flagg, Chief Civil Deputy County Attorney, and Regina L. Nassen, Deputy County Attorney, dated December 8, 2017, regarding Board authority to ask voters to approve an excise tax for roads, and to which Attorney-Client Privilege was waived at the December 12, 2017, Board of Supervisors' Meeting. (District 1)

no Board action taken

5. Request for Reconsideration - District 2

On December 12, 2017, the Board of Supervisors approved the following:

Regional Local Road Repair Program Recommendation

Staff recommends approval of the Regional Local Road Repair Program .

It was moved by Supervisor Miller and seconded by Supervisor Christy to accept the Regional Road Repair Program as recommended and amended by citizens of Districts 1 and 4.

A substitute motion was made by Supervisor Elías and seconded by Supervisor Valadez to approve the Regional Road Repair Program Plan as presented by staff. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."
approve as amended

CONTRACT AND AWARD

PUBLIC WORKS ADMINISTRATION

- 6.** Green Valley Community Coordinating Council, Inc., Amendment No. 2, to provide Green Valley Council services and extend contract term to 12/31/18, DOT (30%), RWRD (20%), DEQ (15%), Health (15%), DSD (10%) and RFCD (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)

approve

REAL PROPERTY

- 7.** James Sieminski, Jr. and Angela Marie Sieminski, to provide a Sale of Surplus Real Property consisting of a portion of Tax Parcel No. 101-01-6220, contract amount \$1,645.00 revenue (CTN-PW-18-90)

approve

- 8.** Friends of Robles Ranch, Inc., d.b.a. My Friend's Closet, Amendment No. 2, to provide a lease at Robles Ranch Community Center for the operation and distribution of a clothing bank and donation center, extend contract term to 12/31/18 and amend contractual language, no cost (CTN-PW-16-31)

approve

9. Verizon Wireless, L.L.C., Amendment No. 4, to provide a site specific agreement for wireless communications facilities, located at 5245 W. Sunset Road, amend contractual language, contract amount \$33,101.25 revenue (CTN-IT-15-107)
approve

10. Arizona State Land Department (ASLD), to provide a perpetual Right-of-Way for an underground sewer line along Tax Parcels Nos. 141-01-005C and 141-02-0010, in Section 2, T15S, R15E, G&SRM, no cost (CTN-PW-18-92)

approve

11. Arizona State Land Department (ASLD), to provide an amendment to ASLD Right-of-Way for an additional 1.39 acres along Colossal Cave Road, no cost (CTN-PW-18-91)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. Tucson Youth Development, Inc., to provide for the Pathways to Justice Careers for Youth Program, USDOL Fund, contract amount \$328,249.60 (CT-CS-18-150)
approve on the Consent Calendar
2. Goodwill Industries of Southern Arizona, Inc., to provide for youth-workforce development services, General Fund, contract amount \$155,011.14 (CT-CS-18-155)
approve on the Consent Calendar
3. Loyola Associates, d.b.a. Jose Gabriel Loyola, to provide for workforce programs consultant and technical assistance, USDOL, ADES and General (\$5,400.00) Funds, contract amount \$45,000.00 (CT-CS-18-156)

approve
4. SER-Jobs for Progress of Southern Arizona, Inc., to provide for youth-workforce development services, General Fund, contract amount \$147,529.37 (CT-CS-18-159)
approve on the Consent Calendar
5. Portable Practical Educational Preparation, Inc., to provide for youth-workforce development services, General Fund, contract amount \$42,495.06 (CT-CS-18-161)
approve on the Consent Calendar
6. Tucson Youth Development, Inc., to provide for youth-workforce development services, General Fund, contract amount \$154,628.36 (CT-CS-18-162)
approve on the Consent Calendar
7. Tucson Urban League, Inc., to provide for youth-workforce development services, General Fund, contract amount \$43,697.64 (CT-CS-18-164)
approve on the Consent Calendar

8. Catholic Community Services of Southern Arizona, Inc., to provide for the Getting Ahead in a Just-Gettin'-By World - Workshops, CSBG Fund, contract amount \$4,470.00 (CT-CS-18-168)
approve on the Consent Calendar

Procurement

9. Greenlight Traffic Engineering, L.L.C., to provide for sign inventory and panel replacement, HSIP Fund, contract amount \$667,673.72 (CT-TR-18-153) Transportation
approve on the Consent Calendar
10. Kittleson and Associates, Inc., Amendment No. 2, to provide for engineering design services for Aerospace Parkway Widening (4AER02), extend contract term to 6/30/19 and amend contractual language, HURF 12.6% and RWRD obligations Funds, contract amount \$79,475.16 (CT-PW-17-337) Public Works Administration

approve

11. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-248, Amendment No. 2, The Ashton Company, Inc., Contractors and Engineers; Borderland Construction Company, Inc.; and KE&G Construction, Inc., to provide for wastewater reclamation facilities construction services. This amendment increases the Master Agreement's not-to-exceed amount by \$2,000,000.00 from \$12,000,000.00 to \$14,000,000.00 to allow for pending Job Order projects through the current term of the agreement. Funding Source: RWRD Obligations and RWRD General Operations & Maintenance Funds. Administering Department: Regional Wastewater Reclamation.

approve

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Arizona's Prescription Drug Overdose Prevention Program - Pima County, ADHS and CDC Funds, \$41,272.00 (GTAM 18-25)
approve on the Consent Calendar
13. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Tuberculosis Control Program (Directly Observed Therapy), CDC and ADHS Funds, \$85,372.00 (GTAW 18-37)
approve on the Consent Calendar

14. **Acceptance - Pima Animal Care Center**
Maddie's Fund, to provide for the Alternatives to Intake-Innovation Grant,
\$5,000.00 (GTAW 18-38)
approve on the Consent Calendar

ELECTIONS

15. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen
resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Robert Rowley-016-DEM
remove from the agenda

TREASURER

16. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and
Abatement/Certificates of Clearance in the amount of \$50,888.82.
approve on the Consent Calendar