

**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 6, 2018 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Pastor Larry Munguia, The S.O.B.E.R. Project, Inc.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION**

**5. 2018 National Environmental Achievement Award - Pima County  
Living River Project**

Recognition of Pima County's Regional Wastewater Reclamation Department for being recipients of the National Association of Clean Water Agencies' 2018 National Environmental Achievement Award for the Pima County Living River Project. (District 5)

approve

**6. CALL TO THE PUBLIC**

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

**7. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$6,270.00 for property located at 7973 North Barrel Cactus Road, located within important riparian habitat area with underlying Class B Habitat. (District 1)

approve

8. **Contract**  
CMG Drainage Engineering, Inc., to provide for the Santa Cruz River Management Plan: Grant Road to Trico Road, Flood Control Tax Levy Fund, contract amount \$552,568.00 (CT-FC-18-215)

approve

### **LIBRARY DISTRICT BOARD**

9. **Revisions to Board of Supervisors Policy**  
Staff requests approval of the revisions to Board of Supervisors Policy No. D32.11, Pima County Public Library - Petition Passing and Information Sharing Policy.

Meeting date: 3/6/18

continue

10. **Acceptance - Library**  
Arizona State Library, Archives and Public Records - State Grants-In-Aid for Construction (SGIAC), to provide for the SGIAC 2018 - Sam Lena South Tucson Branch Library, SGIAC Fund, \$50,000.00/\$50,000.00 Library District Funds 2051 Fund Match (GTAW 18-40)

approve

### **SITTING AS THE BOARD OF SUPERVISORS**

#### **BOARD OF SUPERVISORS**

12. **Pima Council on Aging**  
Pima Council on Aging presentation by W. Mark Clark, on the results of its quadrennial survey of the State of the Elderly in Pima County and Southern Arizona. (District 5)

no Board action taken

13.

**Discussion/Action/Vote**

- A. Discussion/Vote regarding whether to initiate an investigation of the hydrogen balloon explosion, which occurred at the Pima County taxpayer owned Space Port operated by World View on December 19, 2017.
- B. Discussion and possible action on the list of concerns identified in Supervisor Miller's memorandum dated January 12, 2018, regarding the December 19, 2017 World View Explosion. (District 1)

no Board action taken

**COUNTY ADMINISTRATOR**

14.

**Draft Sales Tax Implementation Plan Ordinance and Road Repair Plan for Discussion**

Staff recommends that the Board continue to provide additional direction to staff regarding the proposal, including the concept of adopting an implementation plan ordinance prior to considering the actual adoption of a sales tax. Discussion/Direction.

no Board action taken

**FINANCE AND RISK MANAGEMENT**

15.

**Self-Insured Workers' Compensation Program**

Staff requests approval of the Request for Exemption from Requirement to Post Statutory Deposit for submission to the Industrial Commission of Arizona.

approve

**OFFICE OF SUSTAINABILITY AND CONSERVATION**

16.

**Termination of the Metropolitan Energy Commission and City-County IGA**

RESOLUTION NO. 2018 - 6, of the Board of Supervisors, terminating Pima County authorization for and participation in the Tucson-Pima County Metropolitan Energy Commission and repealing Board Resolution 1980-57 and terminating Intergovernmental Agreement No. 110912 between Pima County and the City of Tucson.

approve

## COUNTY ATTORNEY

17. **Indirect Expenditures of County Attorney's Anti-Racketeering Funds to Outside Agencies**  
Staff requests review and approval of applications relating to the allocation of monies from the Pima County Attorney's Anti-Racketeering Fund to outside agencies.  
Meeting date: 2/20/2018  
  
continue

## ATTRACTIONS AND TOURISM

18. **Fair Horse Racing Meet 2018**  
Staff recommends approval of the change in date to February 10-11 and March 3 and 17, 2018, and the County Fair Horse Racing at Rillito Race Track will continue in 2018 or other horse race tracks if there is no racing at Rillito Race Track, subject to final approval by the Arizona Department of Racing.  
  
approve

## DEVELOPMENT SERVICES

19. **Final Plat With Assurances**  
P17FP00001, Cortaro Thornydale Commercial Center, Block 1 (future commercial development) and Block 2 (natural open space). (District 1)  
  
approve

## REAL PROPERTY

20. (Clerk's Note: This item requires a unanimous vote of approval by the Board of Supervisors.)  
**Request for Aerial Easement**  
Staff recommends approval of an aerial easement to Tucson Electric Power Company (TEP), File No. E-0088, for property located south of the Rillito River and adjacent to TEP Sub Station at 3535 E. Kleindale, lying within Section 28, T13S, R14E, G&SRM, Pima County, Arizona, \$100.00 revenue and \$1,750.00 reimbursement for appraisal fee. (District 3)  
  
approve

## TRANSPORTATION

21. **Acceptance of Project/Roadway for Maintenance**  
P16SC00036, Diamond Court, Lots 1-19. Developer: Desert Oasis Development. (District 3)
- approve

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

### FRANCHISE/LICENSE/PERMIT

22. **Hearing - Liquor License**  
12104556, Nitin S. Patel, Tamarind Restaurant, 7265 N. La Cholla Boulevard, Tucson, Series 12, Restaurant, New License.
- approve

## TRANSPORTATION

23. **Hearing - Traffic Resolution**  
RESOLUTION NO. 2018 - 7, of the Board of Supervisors, permitting the temporary closure of portions of Milber Street in Pima County, Arizona, for the R&R Products TPI Plant Tour on Tuesday, February 13, 2018. Staff recommends **APPROVAL**. (District 2)
- approve
24. **Hearing - Traffic Resolution**  
RESOLUTION NO. 2018 - 8, of the Board of Supervisors, permitting the temporary closure of portions of McCain Loop from 600 North Kinney Road to 2350 North Kinney Road in Pima County, Arizona, for the Tucson Bicycle Classic on Friday, March 16, 2018. Staff recommends **APPROVAL**. (District 3)
- approve

25. **Hearing - Traffic Resolution**  
RESOLUTION NO. 2018 - 9, of the Board of Supervisors, permitting the temporary closure of portions of Continental Road, Duval Mine Road, Helmet Peak Road and Mission Road in Pima County, Arizona, for the Tucson Bicycle Classic on Saturday, March 17, 2018. Staff recommends **APPROVAL**. (Districts 3 and 4)

approve

26. **Hearing - Traffic Resolution**  
RESOLUTION NO. 2018 - 10, of the Board of Supervisors, permitting the temporary closure of portions of Anklam Road from Daystar Mountain Drive to Speedway Boulevard and Speedway Boulevard from Anklam Road to Painted Hills Road in Pima County, Arizona, for the Tucson Bicycle Classic on Sunday, March 18, 2018. Staff recommends **APPROVAL**. (District 5)

approve

27. **Hearing - Traffic Resolution**  
RESOLUTION NO. 2018 - 11, of the Board of Supervisors, permitting the temporary closure of portions of La Canada Drive from Calle Concordia to Rancho Feliz Drive and portions of Calle Concordia from La Canada Drive to Calle Loma Linda in Pima County, Arizona, for the Oro Valley Sprint Tri and Du Festival on Saturday, March 24, 2018. Staff recommends **APPROVAL**. (District 1)

approve

## **REGIONAL WASTEWATER RECLAMATION**

28. UNFINISHED BUSINESS (11/7/17 and 12/12/17)  
**Hearing - Code Text Amendment**  
ORDINANCE NO. 2017 - 38, of the Board of Supervisors, relating to Wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer user fees.  
motion failed

29. **ADJOURNMENT**

## **ADDENDUM 1**

### **EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a Notice of Claim dated December 21, 2017 by Therese Deschenes, Ricardo Garcia, John Henson and Theodore Hartenstein.

**no Board action taken**

### **REAL PROPERTY**

2. **Surplus Property**  
Staff requests approval to sell surplus property consisting of 13,343 square feet of vacant land located at the northwest corner of Alvernon Way and Farr Place, Tax Parcel No. 111-04-097D, by auction to the highest bidder. (District 3)

**approve**

3. **Purchase/Sale of Real Property**  
RESOLUTION NO. 2018 - 12, of the Board of Supervisors, authorizing sale of land held by the State under a Treasurer's Deed.

**approve**

### **CONTRACT AND AWARD**

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

4. Arizona Board of Regents, The University of Arizona, Amendment No. 1, to provide for the Mobile Health Program, Mobile Health Clinic, extend contract term to 1/31/19 and amend contractual language, no cost (CT-CD-17-313)

**approve**

## PROCUREMENT

5.

### **Award**

Award: Multiple Master Agreements for OEM warranty/non-warranty parts and repair services. Master Agreements are for an initial term of one (1) year in the shared annual award amount of \$400,000.00 (Including sales tax) and includes four (4) one-year renewal options. Funding Source: Internal Services Fund. Administering Department: Fleet Services.

#### **Group A: OEM Chevrolet Parts and Labor/Master Agreement No./Award Amount**

O'Rielly Chevrolet, Inc., d.b.a. O'Rielly Motor Company  
(Primary)/MA-PO-18-219/\$75,250.00  
Watson Chevrolet, Inc. (Secondary)/MA-PO-18-220/\$46,000.00

#### **Group B: OEM Ford Parts and Labor/Master Agreement No./Award Amount**

Holmes Tuttle Ford, Inc., d.b.a. Holmes Tuttle Ford Lincoln  
(Primary)/MA-PO-18-221/\$57,250.00  
Jim Click Ford, Inc., d.b.a. Jim Click Ford Lincoln (Primary)/MA-PO-18-222/\$57,250.00

#### **Group C: OEM Dodge/Ram Parts and Labor/Master Agreement No./Award Amount**

Jim Click, Inc., d.b.a. Jim Click Chrysler Jeep (Primary)/MA-PO-18-223/\$18,000.00  
Jim Click, Inc., d.b.a. Jim Click Dodge (Primary)/MA-PO-18-224/\$18,000.00

#### **Group D: OEM Toyota Parts and Labor/Master Agreement No./Award Amount**

DT Automotive Center, Inc., d.b.a. Desert Toyota of Tucson  
(Primary)/MA-PO-18-225/\$21,000.00  
Rowe Enterprises, Inc., d.b.a. Precision Toyota of Tucson  
(Secondary)/MA-PO-18-226/\$7,750.00

#### **Group E: OEM Chrysler/Jeep Parts and Labor/Master Agreement No./Award Amount**

LHM Corp., d.b.a. Larry H. Miller Dodge Ram Tucson  
(Primary)/MA-PO-18-227/\$23,000.00  
Jim Click, Inc., d.b.a. Jim Click Chrysler Jeep (Secondary)/MA-PO-18-223/\$14,000.00  
Jim Click, Inc., d.b.a. Jim Click Dodge (Secondary)/MA-PO-18-224/\$14,000.00

#### **Group F: OEM Nissan Parts and Labor/Master Agreement No./Award Amount**

Jim Click, Inc., d.b.a. Jim Click Nissan (Primary)/MA-PO-18-228/\$24,500.00

#### **Group G: OEM Hyundai Parts and Labor/Master Agreement No./Award Amount**

Jim Click, Inc., d.b.a. Jim Click Hyundai (Primary)/MA-PO-18-229/\$15,500.00

#### **Group H: OEM Volkswagen Parts and Labor/Master Agreement No./Award Amount**

LHM Corp. TVW, d.b.a. Larry H. Miller Volkswagen  
(Primary)/MA-PO-18-230/\$8,500.00

approve



## RECORDER

6. Arizona Secretary of State, to provide for the AZSOS E-Qual Agreement, no cost (CTN-RE-18-111)

approve

7. Arizona Secretary of State, to provide for the AZSOS/Electronic Registration Information Center (ERIC) Agreement, General Fund, contract amount \$35,000.00 (CT-RE-18-252)

approve

## GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Sheriff**  
State of Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, \$1,191,208.00 (GTAW 18-55)

deny

9. **Acceptance - Sheriff**  
State of Arizona Department of Homeland Security, for the Operation Stonegarden Grant Program - Equipment, \$237,967.00 (GTAW 18-56)

deny

10. **Acceptance - Community Development and Neighborhood Conservation**  
Tucson Electric Power Company, to provide for the Low Income Weatherization Program Services Agreement, \$11,250.00 (GTAW 18-58)

approve

## BOARD, COMMISSION AND/OR COMMITTEE

11. **Transportation Advisory Committee**  
Appointment of Dr. JoAnn di Filippo, to replace Reggie Drout. No term expiration. (District 1)

remove from the agenda

**12.**

**Sales Tax Advisory Committee**

Appointment of Dr. JoAnn di Filippo, representing Transportation Advisory Committee. No term expiration. (District 1)

**remove from the agenda**

## CONSENT CALENDAR

### Approval of the Consent Calendar

see items below

## CONTRACT AND AWARD

### Community Services, Employment and Training

1. Tucson Urban League, Inc., to provide for the Getting Ahead in a Just-Gettin'-By World Workshops, CSBG Fund, contract amount \$4,470.00 (CT-CS-18-213)  
**approve on the Consent Calendar**
2. Interfaith Community Services, to provide for the Getting Ahead in a Just-Gettin'-By World Workshops, CSBG Fund, contract amount \$4,470.00 (CT-CS-18-214)  
**approve on the Consent Calendar**

### County Administrator

3. Racy Associates, Inc., to provide for federal legislative representation services, General Fund, contract amount \$300,000.00/2 year term (CT-CA-18-203)  
  
**approve**

### Procurement

4. **Award**  
Award: Master Agreement No. MA-PO-18-193, UniFirst Corporation (Headquarters: Tucson, AZ), for uniform and related product rental services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$300,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Regional Wastewater Reclamation.  
**approve on the Consent Calendar**

5. **Award**  
Award: Master Agreement No. MA-PO-18-213, Prominent Systems, Inc. (Headquarters: Industry, CA), to provide carbon change-out for activated carbon units. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$1,000,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.  
**approve on the Consent Calendar**

6. Haydon Building Corp., to provide Construction Manager at Risk Services for Kino South Sports Complex, Certificates of Participation Fund, contract amount \$190,845.00 (CT-PW-18-212)  
  
**approve**

7. Borderland Construction Company, Inc., Amendment No. 3, to provide Construction Manager at Risk Services for Aerospace Parkway Widening (4AERO2), extend contract term to 9/28/18, amend contractual language and scope of work, HURF 12.6% Fund, contract amount \$2,330,178.08 (CT-PW-17-328)  
  
**approve**

## **Real Property**

8. Diamond Bell Ranch Management Company, L.L.C., Amendment No. 1, to provide for the Ranch Management Agreement, extend contract term to 1/15/23 and amend contractual language, no cost (CTN-PW-18-100)  
**approve on the Consent Calendar**

## **GRANT APPLICATION/ACCEPTANCE**

9. **Acceptance - Health**  
Arizona Board of Regents - University of Arizona, Amendment No. 1, to provide for the Bridges to Wellness (B-Well) Project, Arizona Board of Regents/SAMHSA Fund, \$15,982.24 (GTAM 18-27)  
**approve on the Consent Calendar**

10. **Acceptance - Community Services, Employment and Training**  
City of Tucson, to provide for the Emergency Solutions Grant (ESG) Homeless Management Information Systems (HMIS), U.S. Housing and Urban Development Fund, \$5,000.00/\$5,000.00 U.S. Housing and Urban Development Continuum of Care - Homeless Management Fund Match (GTAW 18-49)  
**approve on the Consent Calendar**

11. **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, \$209,941.00 (GTAW 18-50)  
**approve on the Consent Calendar**
12. **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, \$2,467,588.00 (GTAW 18-51)  
**approve on the Consent Calendar**

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

13. **Tucson-Pima County Bicycle Advisory Committee**  
Appointment of Daphne Hope, to fill a vacancy created by Paul Durham. Term expiration: 7/31/19. (Commission recommendation)  
**approve on the Consent Calendar**
14. **Election Integrity Commission**  
Appointment of Benny White, to fill a vacancy created by Karen Schutte. Term expiration: 2/6/20. (Republican Party recommendation)  
**approve on the Consent Calendar**
15. **Transportation Advisory Committee**  
Appointment of Paul Williams, to fill a vacancy created by Sergio Arellano. No term expiration. (District 4)  
**approve on the Consent Calendar**
16. **Sales Tax Advisory Committee**  
Appointment of Paul Williams, representing Transportation Advisory Committee, to fill a vacancy created by Sergio Arellano. No term expiration. (District 4)  
**approve on the Consent Calendar**
17. **Library Advisory Board**  
Appointment of Nancy Puckett, to fill a vacancy created by Robert Baker. Term expiration: 6/30/21. (District 4)  
**approve on the Consent Calendar**
18. **Corrections Officer Retirement Board**  
Appointment of Keith Bagwell, to replace Jennifer Cabrera. No term expiration. (Chairman recommendation)  
**approve on the Consent Calendar**
19. **County Attorney Investigators Local Retirement Board**  
Appointment of Keith Bagwell, to replace Jennifer Cabrera. No term expiration. (Chairman recommendation)  
**approve on the Consent Calendar**

20.

**Public Safety Personnel Retirement Board**

Appointment of Keith Bagwell, to replace Jennifer Cabrera. No term expiration. (Chairman recommendation)  
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**

21.

**Special Event**

- William Dean Woodruff, Brothers of Tanque Verde, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, January 27, 2018.
- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 9, 2018.
- Michael Owen McDonald, Community Food Bank of Southern Arizona, St. Ann's Chapel and Ranch, 5800 East Santa Fee, Tucson, March 3, 2018.

approve on the Consent Calendar

22.

**Temporary Extension**

- 12104140, Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, Temporary Extension of Premises for February 13, 2018.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for January 20, 27 and February 1, 3, 10, 17 and 24, 2018.

approve on the Consent Calendar

**ELECTIONS**

23.

**Precinct Committeemen**

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

RESIGNATIONS-PRECINCT-PARTY

Thomas R. McConnell-014-DEM; Carol E. Montgomery-073-DEM; Sharyl S. Pancoast-146-DEM; Pieter G. Turley-164-DEM; Sandra Clark-170-DEM; Elizabeth G. Schmidt-187-DEM; Lynn H. Waltke-211-DEM; Juan P. Martin-Castillo-237-DEM; Kenneth F. Moyes-224-REP; Ingrid Saber-012-LBT

APPOINTMENTS-PRECINCT-PARTY

Thomas R. McConnell-030-DEM; Virginia L. Lynns-036-DEM; Elvira K. Din-044-DEM; Ann M. Strine-056-DEM; Felicia J. Chew-057-DEM; Ellen M. Garms-069-DEM; Alison H. Jones-073-DEM; Leslie L. Hunten-080-DEM; Jeanne A. Buell-084-DEM; Rex A. Graham-105-DEM; Olawale A. Oyegbola-107-DEM; Gary A. Geisler-123-DEM; Kimberlee A. Holaway-164-DEM; Sheri L. Barker-170-DEM; Catherine D.

Ripley-179-DEM; Lawrence E. Waggoner-179-DEM; Carl E. Harrison-201-DEM; Bayard C. Auchincloss Jr.-088-REP; Georgina Dalton-088-REP; Dori Hachmeister-145-REP; Eileen M. Wilson-147-REP; Rebecca M. Laurie-179-REP; Gregory A. Hartman-187-REP; Payton W. Davies-194-REP; Ingrid Saber-149-LBT  
**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

- 24. Duplicate Warrants - For Ratification**  
The State of Arizona \$42,146.67; The State of Arizona \$43,410.54; Tucson Jet Center, L.L.C. \$656.69; The State of Arizona \$72.00; Amrit Donaldson, P.C. \$8,586.00; Roberta Lynn Holland \$596.46; Spencer D. Graves \$17.00; Iron Mountain, Inc. \$1,092.64; Jennifer Rose Sara Wren \$1,217.17; Robert J. Gloude-mans \$362.50; Patricia Lopez \$140.62; Pedro Gil Lopez Jr. \$1,161.88; Christian T. Edwards \$151.30; APL Access & Security, Inc. \$3,060.56; Nancy Everist \$134.46; PCL Construction, Inc. \$36,695.15; Sergio Vasquez \$1,327.03; Daniel Figueroa \$1,023.01; Kori A. Tevere \$1,981.57; Bernice K. Little, P.C. \$480.00; Yvette Montijo \$478.48; State of Arizona Board of Nursing \$350.00.  
**approve on the Consent Calendar**

## **RECORDER**

- 25.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of December, 2017.  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

- 26.** Minutes: December 19, 2017 and January 2 and 16, 2018  
Warrants: January, 2018  
**approve on the Consent Calendar**