

**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.  
August 20, 2018 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Pastor Lupe Rodriguez, Agape Christian Fellowship Church.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**5. CALL TO THE PUBLIC**

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

**6. Contract**

John R. Hufault and C. Cathryn Hufault as Trustees of the John R. & C. Cathryn Hufault Trust, to provide an acquisition agreement for the Floodprone Land Acquisition Program, Tax Parcel Nos. 306-11-0020 and 306-11-0030, Flood Control Non-Bond Project Fund, contract amount \$303,000.00 including closing costs/5 year term (CT-PW-19-79)  
**approve**

**7. (Clerk's Note: This item is related to Agenda Item No. 17.)**

**Contract**

Daniel K. Wong, **Pima County Regional Flood Control District** and Pima County, to provide a donation agreement for real property consisting of approximately 172 fee acres, Tax Parcel Nos. 208-15-051A, 0520, 0530, 0500 and 0490, 304-05-030A and 3010, Finance Special Projects and Flood Control Capital Projects Non-Bond Funds, contract amount \$5,000.00/\$28,435.00 revenue (CT-PW-19-74)  
**approve**

8. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$3,250.00 for property located at 1733 E. Sanctuary Cove Way, located within Xeroriparian Class C Riparian Habitat. (District 1)

approve

9. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$14,700.00 for property located at the Dakota Vista Subdivision, located within Xeroriparian Class C Riparian Habitat. (District 4)

approve

10. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$117,040.00 for property located at the New Tucson Residential Subdivision, located within Xeroriparian Class C Riparian Habitat. (District 4)

approve

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

#### **CLERK OF THE BOARD**

12. **Petitions for Redemption of Property Tax Exemption Waiver**  
Staff recommends approval of the petitions for redemption of property tax exemption waivers.

approve

## ATTRACTIONS AND TOURISM

### 13. **Economic Development and Tourism Outside Agency Funding Recommendations for Fiscal Year 2018/2019**

#### **Agency/Program/Funding Recommendation**

Ajo District Chamber of Commerce/Promote Tourism in Ajo and surrounding areas/\$34,300

Children's Museum Tucson/Oro Valley/Children's Programs Tucson/Oro Valley/\$48,650

DM 50/Assist in retaining DMAFB/\$60,000

ISDA (Sonoran Desert Conference Center)/Promote Tourism in Ajo AZ/\$10,000

Perimeter Bicycling (El Tour)/El Tour de Tucson Event/\$30,000

Tucson Botanical Gardens/Educate Visitors of Desert Environment/\$36,400

Tucson Meet Yourself/Southwest Folklife Alliance/Promote Tucson Meet Yourself/\$27,930

Tucson Pima Arts Council/Support, Promote Arts and Culture/\$110,970

**GRAND TOTAL \$358,250**

approve

## DEVELOPMENT SERVICES

### 14. **Amended Plat with Assurances** P18FP00018, Rocking K South, Blocks 1-7. (District 4)

approve

## FINANCE AND RISK MANAGEMENT

### 15. **Maricopa County Industrial Development Authority Revenue Bonds** RESOLUTION NO. 2018 - 52, of the Board of Supervisors, appointing Michelle Campagne, Director of Finance and Risk Management of Pima County, or her designee, to conduct a public hearing as required by the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended in connection with the issuance by the Industrial Development Authority of the County of Maricopa of its revenue bonds (Banner Health) Series 2018.

approve

### 16. Proposed participation in Class Action Lawsuit to recover additional sums under the Payment In-Lieu Taxes Act for Fiscal Years 2015, 2016 and 2017 (Case Nos. 17-739C and 17-1991C (Consolidated)).

approve

## REAL PROPERTY

17. (Clerk's Note: This item is related to Agenda Item No. 7.)
- A. **Donation Agreement**  
RESOLUTION NO. 2018 - 53, of the Board of Supervisors accepting a donation of a 115 acre parcel of undeveloped real property from Daniel K. Wong, and designating the donation parcel as part of the County parks system.
- B. **Contract**  
Daniel K. Wong, Pima County Regional Flood Control District and **Pima County**, to provide a donation agreement for real property consisting of approximately 172 fee acres, Tax Parcel Nos. 208-15-051A, 0520, 0530, 0500 and 0490, 304-05-030A and 3010, Finance Special Projects and Flood Control Capital Projects Non-Bond Funds, contract amount \$5,000.00/\$28,435.00 revenue (CT-PW-19-74)

approve

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

## BOARD OF SUPERVISORS

18. **Hearing - Tax Levy Resolution**  
RESOLUTION NO. 2018 - 54, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2018/2019.
19. **Hearing - Tax Collection Resolution**  
RESOLUTION NO. 2018- 55, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2018 taxes.

approve

approve

## FRANCHISE/LICENSE/PERMIT

20. **Hearing - Permanent Extension of Premises/Patio Permit**  
12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson.

approve

## DEVELOPMENT SERVICES

21.

### Hearing - Rezoning Closure/Time Extension

#### A. Rezoning Closure

Co9-04-30, WHITE - ORACLE JAYNES STATION ROAD

#### REZONING

Proposal to close Co9-04-30, a 6.15-acre rezoning from SR (Suburban Ranch) to CR-3 (Single Residence) (Cluster Option) located on the northeast corner of Oracle Jaynes Station Road and San Joaquin Avenue. The rezoning was conditionally approved in 2006 and expired on August 1, 2011. Staff recommends **AGAINST CLOSURE.**

(District 1)

#### B. Rezoning Time Extension

Co9-04-30, WHITE - ORACLE JAYNES STATION ROAD

#### REZONING

Request of Daniel White, represented by PRE CEG Engineering, for two consecutive five-year time extensions, one of which is retroactive to the August 1, 2011 expiration date, for the above-referenced rezoning from SR (Suburban Ranch) to CR-3 (Single Residence) (Cluster Option). The subject site was rezoned in 2006. The site is approximately 6.15 acres located on the northeast corner of Oracle Jaynes Station Road and San Joaquin Avenue. Staff recommends **APPROVAL OF TWO CONSECUTIVE FIVE-YEAR TIME EXTENSIONS SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

approve

## TRANSPORTATION

22.

### Hearing - Code Text Amendment

ORDINANCE NO. 2018 - 25, of the Board of Supervisors, relating to traffic and highways; amending the Pima County Code by amending Chapter 10.40 (stopping, standing and parking restrictions) by renaming Section 10.40.050 (posted prohibitions) and adding prohibitions related to truck parking.

approve

23.

## ADJOURNMENT

## **ADDENDUM 1**

### **PRESENTATION**

1. Presentation of a Certificate of Recognition to the Pima County Sheriff's Auxiliary Volunteers acknowledging their exceptional and exemplary assistance in raising fire safety awareness among visitors to the Coronado National Forest and Summerhaven during the recent Stage 2 fire restrictions. (District 4)

**no Board action taken**

### **CONTRACT AND AWARD**

### **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

2. JIST Publishing, Inc., d.b.a. JIST Career Solutions, to provide workforce development services - work readiness, USDOL, WIOA, LEAP-2, HPOG, HUD - COC Funds, contract amount \$12,529.00 (CT-CS-19-107)  
**approve**

### **INFORMATION TECHNOLOGY**

3. Action Communications, Inc., to provide a Tower and Rooftop License Agreement at 33 N. Stone Avenue, for Wireless Communications Facilities, contract amount \$153,740.76 revenue/5 year term (CTN-IT-19-19)  
**approve**

### **OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

4. Sheriff Auxiliary Volunteers of Pima County, Inc., to provide provision of public assistance for safety awareness for Mount Lemmon, campgrounds and Summerhaven, General Fund, contract amount \$2,500.00 (CT-OEM-19-122)  
**approve**

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

5. **Board of Adjustment, District 4**  
Appointment of Dale Faulkner, to fill a vacancy created by Matt Gage. Term expiration: 3/1/21.  
**approve**

6.

**Community Law Enforcement Partnership Commission**

Appointment of Bobby Lane. Term expiration: 12/31/20. (District 1)

approve

## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

see items below

## **CONTRACT AND AWARD**

### **Community Services, Employment and Training**

1. Catholic Community Services of Southern Arizona, Inc., Amendment No. 2, to provide for workforce development services, extend contract term to 9/30/19 and amend contractual language, HPOG Fund, contract amount \$58,499.61 (CT-CS-17-445)  
**approve on the Consent Calendar**
2. Portable Practical Educational Preparation, Inc., Amendment No. 5, to provide for workforce development services and amend contractual language, USDOL, WIOA, HVRP and HPOG Funds, contract amount \$36,000.00 (CT-CS-17-10)  
**approve on the Consent Calendar**
3. Interfaith Community Services, to provide for the Emergency Services Network, HPOG Fund, contract amount \$82,540.00 (CT-CS-19-99)  
**approve on the Consent Calendar**

### **Elections**

4. City of Tucson, to provide election services, contract amount \$179,600.00 revenue (CTN-EL-19-9)  
**approve on the Consent Calendar**

### **Environmental Quality**

5. Arizona Department of Environmental Quality (ADEQ), Amendment No. 1, to provide for the Voluntary No-Drive Day/Clean Air Program, extend contract term to 6/30/21 and amend scope of work, contract amount \$68,322.00 decrease (CTN-DE-18-170)

**approve**

### **Facilities Management**

6. C-Cubed Unlimited, Inc., d.b.a. Quik Print, Amendment No. 10, to provide a lease for property located at 33 N. Stone Avenue, Suites 145 and 105, extend contract term to 2/29/24 and amend contractual language, contract amount \$372,682.61 revenue (CTN-FM-CMS141917)  
**approve on the Consent Calendar**



## Information Technology

7. City of Tucson, to provide a Tower License Agreement at 201 N. Stone Avenue, for Wireless Communications Facilities, no cost/5 year term (CTN-IT-19-13)  
**approve on the Consent Calendar**
8. Cope Community Services, Inc., to provide a Tower and Rooftop License Agreement at 32 N. Stone Avenue, for Wireless Communications Facilities, contract amount \$57,820.20 revenue/5 year term (CTN-IT-19-16)  
**approve on the Consent Calendar**

## Procurement

9. Achen-Gardner Construction, L.L.C., Amendment No. 1, to provide design-build services for: Twin Peaks-Blue Bonnet Road Gravity Sewer Project (3TPBBS) and amend contractual language, RWRD Fund, contract amount \$2,701,597.76 (CT-WW-18-401) Regional Wastewater Reclamation  
**approve on the Consent Calendar**
10. Line and Space, L.L.C., to provide for architectural and engineering design services: Sahuarita Library (XSBLIB), FM-Capital Projects Non-Bond Fund, contract amount \$818,862.72/3 year term (CT-FM-19-89) Facilities Management  
**approve on the Consent Calendar**
11. Stormwater Plans, L.L.C., d.b.a. SWP Contracting and Paving, Amendment No. 1, to provide for the FY 18/19 Arterial/Collector Pavement Repair Project Phase 1 (4PPP19) and amend contractual language, Non-Bond Projects (HURF Bonds (DOT-59)) Fund, contract amount \$620,000.00 (CT-TR-18-465) Transportation  
**approve on the Consent Calendar**

## Real Property

12. FirstDigital Telecom Arizona, L.L.C., to provide a Nonexclusive Right-of-Way Use License for a Fiber Optic Communications System, contract amount \$3,000.00 revenue/5 year term (CTN-PW-19-14)  
**approve on the Consent Calendar**
13. Title Security Agency, L.L.C., as Trustee under Trust No. 201660-S /Lic-0293, to provide a Right-of-Way Encroachment License for the Overton Reserve Homeowners Association, no cost/25 year term (CTN-PW-19-15)  
**approve on the Consent Calendar**

## **Sheriff**

14. Pima County Community College District, to provide for the Adult Basic Education College and Career Program at the Pima County Adult Detention Center, General Fund, contract amount \$141,372.38 (CT-SD-19-31)  
**approve on the Consent Calendar**
15. Pima County Community College District, to provide for the Commissioned and Corrections Recruit Educational Program, no cost/2 year term (CT-SD-19-41)  
**approve on the Consent Calendar**
16. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$120,000.00 estimated revenue (CTN-SD-18-160)  
**approve on the Consent Calendar**

## **Transportation**

17. Regional Transportation Authority, to provide for the La Cholla Boulevard, Overton Road to Tangerine Road Improvement Project, Impact Fees (CDO Benefit Area) Fund, contract amount \$3,150,000.00/2 year term (CT-TR-19-39)  
**approve on the Consent Calendar**
18. Regional Transportation Authority, Amendment No. 6, to provide regionalization of public transit and special needs transportation service and maintenance of effort and extend contract term to 6/30/19, Transportation Operating Fund, contract amount \$6,305,319.00 (CT-TR-12-1517)  
**approve on the Consent Calendar**

## **GRANT APPLICATION/ACCEPTANCE**

19. **Acceptance - Health**  
Arizona Early Childhood Development and Health Board (First Things First), to provide for the Child Care Health Consultation Program, \$468,160.00 (GTAW 19-4)  
**approve on the Consent Calendar**
20. **Acceptance - Health**  
Arizona Early Childhood Development and Health Board (First Things First), to provide for the Child Care Health Consultation Technical Assistance and Professional Development Program, \$53,025.00 (GTAW 19-5)  
**approve on the Consent Calendar**

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

- 21. Public Safety Personnel Retirement Board**  
Election of Costaki Manoleas, to replace Nicky Copelin. Term expiration:  
12/31/19.  
approve on the Consent Calendar

## **FINANCE AND RISK MANAGEMENT**

- 22. Duplicate Warrants - For Ratification**  
Christine Corrao Azevedo \$8.90; Debora K. Moore \$74.40; Vanessa  
Lucero \$142.00; Eucalyptus Garden Apartments \$950.00; HeadMaster,  
L.L.P. \$118.00; Kalina Martinez \$375.00.  
approve on the Consent Calendar