

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
September 4, 2018 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Deacon Maeve Johnson, St. Alban's Episcopal Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Dan Landers, Arizona Complete Health; Mike Allen, American Red Cross, Southern Arizona Chapter; and Matt McGlone, Pima County Office of Emergency Management, proclaiming the month of September 2018 to be: "PREPAREDNESS MONTH"

approve

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

- 7.** **Contract**
Sahuarita Water Company, L.L.C., Amendment No. 2, to provide a lease for the Sahuarita Library located at 725 W. Via Rancho Sahuarita Road and extend contract term to 12/31/20, Library District Fund, contract amount \$2.00 (CT-LIB-15-481)

approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

9. **Flowing Wells Irrigation District Annual Election Cancellation**
Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Flowing Wells Irrigation District and appoint Eric P. Anderson as a Board member of the Flowing Wells Irrigation District, to serve a three year term, effective January 1, 2019.

remove from the agenda

ELECTIONS

10. **Canvass**
Pursuant to A.R.S. §16-645(B), canvass of the election results for the August 28, 2018, Primary Election.
- approve
11. **Green Valley Domestic Water Improvement District Election**
RESOLUTION NO. 2018 - 56, of the Board of Supervisors, canceling the election for District Board Members of the Green Valley Domestic Water Improvement District and appointing Eric Sullwold and Curt Wagner to the Green Valley Domestic Water Improvement District Board of Directors.
- approve
12. **Metropolitan Domestic Water Improvement District Election**
RESOLUTION NO. 2018 - 57, of the Board of Supervisors, canceling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing James Doyle, Richard Sarti, and Judy Scrivener to the Metropolitan Domestic Water Improvement District Board of Directors.

approve

13. **Mount Lemmon Domestic Water Improvement District Election**
RESOLUTION NO. 2018 - 58, of the Board of Supervisors, canceling the election for District Board Members of the Mount Lemmon Domestic Water Improvement District and appointing John Mulay and Jim Rollins to the Mount Lemmon Domestic Water Improvement District Board of Directors.

approve

14. **Why Domestic Water Improvement District Election**
RESOLUTION NO. 2018 - 59, of the Board of Supervisors, canceling the election for District Board Members of the Why Domestic Water Improvement District and appointing Vern Denning, Noel D. Jones and Charles Stevenson to the Why Domestic Water Improvement District Board of Directors.

approve

SHERIFF

15. UNFINISHED BUSINESS (6/19/18, 7/3/18 and 8/7/18)
A. **Operation Stonegarden Grant Acceptance Conditions**
Discussion/action regarding the acceptance of the Operation Stonegarden Grant Conditions.

deny

- B. **Grant Application Acceptance**
UNFINISHED BUSINESS (3/20/18 and 6/19/18)
Acceptance - Sheriff
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$363,463.00/\$64,000.00 General Fund match estimate (GTAW 18-65)

approve

- C. **Grant Application Acceptance**
UNFINISHED BUSINESS (6/12/18 and 6/19/18)
Acceptance - Sheriff
Executive Office of the President of the National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$657,003.00 (GTAM 18-45)

approve

***** HEARINGS *****

COUNTY ADMINISTRATOR

16. **Hearing - Bond Implementation Plan**
ORDINANCE NO. 2018 - 26, of the Board of Supervisors, adopting the Bond Implementation Plan for the November 6, 2018 Bond Election Proposition 463 Regional Road Reconstruction, Preservation and Repair.

approve

FRANCHISE/LICENSE/PERMIT

17. (Clerk's Note: Bar use not allowed in Specific Plan. Staff could support Series 12 - Restaurant.)
Hearing - Liquor License
06100231, Michael Ormond Kelly, Famous Sams, 1970 W. River Road, No. 160-190, Tucson, Series 6, Bar, Location Transfer.

approve

18. **Hearing - Fireworks Permit**
LeeAnn Perry, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, September 15, 2018 at 9:00 p.m.

approve

19. **Hearing - Agent Change/Acquisition of Control/Restructure**
06100127, John Samuel Rahe IV, Water Hole, 16540 W. Avra Valley Road, Marana, Agent Change and Acquisition of Control.

approve

DEVELOPMENT SERVICES

20.

Hearing - Plat Note Modification

P1205-148, IRONWOOD RIDGE ESTATES CONSERVATION
SUBDIVISION (LOTS 1, 2, 3, 4, 7, and 8) PLAT NOTE MODIFICATION

Request of Title Security Agency, L.L.C. TR 201646-S, represented by Therese Brown, for a modification of plat Permitting Note No. 10 for Lots 1, 2, 3, 4, 7, and 8 of the Ironwood Ridge Estates Conservation Subdivision (Bk. 63, Pg. 94). Permitting Note No. 10 states, "The maximum graded area on each lot shall not exceed 14,000 sq. ft. and shall be in conformance with the Conservation Subdivision Ordinance 18.09.100." The applicant requests to increase the amount of grading on each of the subject lots to a maximum of 21,000 sq. ft. in conformance with the Conservation Subdivision Ordinance 18.09.100. The subject lots range from 1.07 acres to 1.50 acres in size and are zoned SR (Suburban Ranch) and located adjacent to W. Ironwood View Place, on the west side of N. La Cholla Boulevard, approximately one-half mile north of W. Overton Road. Staff recommends **APPROVAL WITH A CONDITION.**
(District 1)

approve

21. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

1. Presentation of the Achievement of Excellence in Procurement Award to the Pima County Procurement Department. (District 3)

approve

PRESENTATION/PROCLAMATION

2. Presentation of a proclamation to Maura Robinson and Libby Stone, Friends of the Pima County Library, proclaiming the month of September 2018 to be:
"FRIENDS OF THE PIMA COUNTY PUBLIC LIBRARY MONTH"

approve

3. Presentation of a proclamation to Debra Adams and Adina Wingate, Pima Council on Aging, proclaiming the month of September 2018 to be:
"FALLS FREE PIMA FALLS PREVENTION AWARENESS MONTH"

approve

4. Presentation of a proclamation to Kelly Fryer, Liz Rabago, Mari Herreras, Liane Hernandez, Jillian Thomas and Michelle Pilot, YWCA of Southern Arizona, proclaiming the month of September 2018 to be:
"THE PEOPLE'S AGENDA FOR ARIZONA MONTH"

approve

CONTRACT AND AWARD

GRANTS MANAGEMENT AND INNOVATION

5. Arizona Health Care Cost Containment System (AHCCCS), to provide an intergovernmental agreement for AHCCCS Enrollment Suspense, no cost (CTN-OMS-19-21)

approve

PROCUREMENT

6. Centurylink Sales Solutions, Inc., d.b.a. Centurylink, Amendment No. 1, to provide for 911 Managed Services and amend scope of services, State of Arizona 9-1-1 and General (\$1,449,000.00) Funds, contract amount \$3,630,454.00 (MA-PO-18-298) Sheriff

approve

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Sheriff**
State of Arizona Department of Homeland Security, Amendment No. 1, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, \$47,350.00 (GTAM 19-7)

deny

8. **Acceptance - Sheriff**
Drug Enforcement Administration (DEA), to provide for DEA Tactical Diversion Task Force overtime, \$18,343.75 (GTAW 19-12)

approve

BOARD, COMMISSION AND/OR COMMITTEE

9. **Community Law Enforcement Partnership Commission**
Appointment of Stevan Borozan. Term expiration: 12/31/20. (District 4)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Pima County Wireless Integrated Network

1. Pascua Yaqui Tribe Police and Fire Departments, to provide for subscriber services, contract amount ~~\$12,355.08~~ **\$61,775.40** revenue/5 year term (CTN-WIN-19-20)
approve on the Consent Calendar

Procurement

2. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-101, Dell Marketing, L.P., to provide for Dell hardware, software, peripherals and related services. This revision **exercises the annual renewal option to extend the termination date to 10/5/19**, increases the annual award amount from \$500,000.00 to \$3,000,000.00 and also includes a one-time increase of \$2,000,000.00 for a cumulative not-to-exceed contract amount of \$6,254,000.00. This amended award amount is for the annual lifecycle replacement of desktop and laptop computers and the lifecycle replacement of servers and storage for the Pima County Sheriff's Department. Funding Source: ITD Internal Services Fund. Administering Department: Information Technology.
approve on the Consent Calendar
3. **Award**
Award: Master Agreement No. MA-PO-19-26, Offsite Sweeping, L.L.C. (Headquarters: Phoenix, AZ), to provide for roadway sweeping services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$270,000.00 and includes four (4) one-year renewal options. Funding Source: HURF. Administering Department: Transportation.
approve on the Consent Calendar

- 4. Award**
Award: Master Agreement No. MA-PO-19-24, Sierra Auction Management, Inc. (Headquarters: Tucson, AZ), to provide for auctioneering services. This Master Agreement is for an initial term of one (1) year in the annual revenue award amount of \$1,000,000.00 and includes four (4) one-year renewal options. Administering Department: Procurement.
approve on the Consent Calendar
- 5.** Southern Arizona Paving and Construction Co., to provide for the Camino De La Tierra / Highway Drive / Curtis Project (4CHDCR), Transportation CIP Projects (Federal (FHWA) 94.3% and HURF Bonds (DOT-57) 5.7%) Fund, contract amount \$452,951.00 (CT-TR-19-108) Transportation
approve on the Consent Calendar
- 6.** Falcone Bros and Associates, Inc., to provide for the Ina Road: Shannon Road to La Cholla Boulevard Project (4INASW), Transportation CIP Projects (Federal (FHWA) 94.3% and HURF Bonds (DOT-57) 5.7%) Fund, contract amount \$895,502.00 (CT-TR-19-111) Transportation
approve on the Consent Calendar
- 7.** Haydon Building Corp., Amendment No. 1, to provide Construction Manager at Risk Services for Kino South Sports Complex, extend contract term to 1/31/20 and amend contractual language, Certificates of Participation Fund, contract amount \$10,525,019.00 (CT-PW-18-212) Public Works

approve
- 8.** HDR Constructors, Inc., Amendment No. 1, to provide for the Design-Build Services for Tres Rios WRF Nutrient Recovery Project (3BBUMP) and amend contractual language, RWRD Obligations Fund, contract amount \$1,198,973.71 (CT-WW-18-326) Regional Wastewater Reclamation
approve on the Consent Calendar
- 9.** Burns Wald-Hopkins Shambach Architects, Inc., to provide architectural and engineering design services: Defense Services Building - Juvenile Courts (XDSEBJC), FM/Capital Projects Non-Bond Fund, contract amount \$488,684.00 (CT-FM-19-124) Facilities Management
approve on the Consent Calendar

Regional Wastewater Reclamation

10. Arizona Department of Transportation (ADOT), Amendment No. 1, to provide a construction utility agreement for modifications to the sanitary sewage system to allow ADOT to complete the Why-Tucson Highway Project SR-86, extend contract term to 6/30/19 and amend the scope of services, RWRD Obligations Fund, contract amount \$63,051.00 (CT-WW-15-43)
approve on the Consent Calendar

Sheriff

11. City of Tucson, to provide for the incarceration of municipal prisoners, contract amount \$6,411,000.00 estimated revenue (CTN-SD-18-161)
approve on the Consent Calendar
12. Drug Enforcement Administration, to provide for a State and local HIDTA task force agreement, no cost (CTN-SD-19-22)

approve

Transportation

13. City of Tucson, to provide for the Houghton Road Shoulder Widening Project, contract amount \$970,000.00 revenue (CTN-TR-19-17)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Sheriff**
Governor's Office of Highway Safety, Amendment No. 1, to provide for mobile printers for the Governor's Office of Highway Safety DUI/Impaired Driving Overtime Program, National Highway Traffic Safety Administration, \$1,680.00 (GTAM 19-6)
approve on the Consent Calendar
15. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2018 - 60, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2018 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$202,973.00 (\$50,743.25 General Fund Match is required.) (GTAW 19-9)
approve on the Consent Calendar

- 16. Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2018 - 61, of the Board of Supervisors, authorizing the approval of the Continuum of Care “Scope of Work for Fiscal Year 2018 Renewal Grant Agreement” from the U.S. Department of Housing and Urban Development. This grant request will be for \$200,000.00 (\$50,000.00 General Fund Match is required.) (GTAW 19-10)
approve on the Consent Calendar
- 17. Acceptance - Health**
Early Childhood Development and Health Board/First Things First, Pima North and South Regional Partnership Councils, to provide for the First Smiles Matter Oral Health Program, \$1,165,000.00 (GTAW 19-13)
approve on the Consent Calendar
- 18. Acceptance - Office of Sustainability and Conservation**
State Historic Preservation Office, to provide for the Pima County Sample Cultural Resource Survey Project, \$20,000.00/\$13,300.00 General Fund Match (GTAW 19-14)
approve on the Consent Calendar
- 19. Acceptance - Office of Sustainability and Conservation**
State Historic Preservation Office, to provide for the Civilian Conservation Corps Tucson Mountain Park Historic Landscape - Tucson Mountain Park and Saguaro National Park West, National Register of Historic Places Nomination Project, \$21,800.00/\$15,000.00 General Fund Match (GTAW 19-15)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

- 20. Board of Adjustment, District 3**
Reappointment of John Bjelland, M.D. Term expiration: 9/6/22.
approve on the Consent Calendar
- 21. Industrial Development Authority**
Reappointments of John H. Payne and Diane Quihuis. Term expirations: 9/5/24. (Authority recommendations)
approve on the Consent Calendar
- 22. Workforce Investment Board**
- Appointment of Dr. David Doré, representing Education and Training; Higher Education, to fill a vacancy created by Lee D. Lambert. Term expiration: 9/30/19. (Commission recommendation)
 - Change vacant category appointment, representing Education and Training; Educational Agency to Governmental, Economic and Community Development (GECD); Philanthropic Organization. (Commission recommendation)
 - Appointment of Dr. Margaret Higgins, representing GECD; Philanthropic Organization, to fill a vacancy created by Vaughn Croft.

Term expiration: 9/30/21. (Commission recommendation)

- Appointment of Michael Guymon, representing GECD, to fill a vacancy created by Lori Banzhaf. Term expiration: 9/30/20.
(Commission recommendation)

approve on the Consent Calendar

23. Trial Court Appointments - Nominating Committee District 2

Appointment of Gabriel Morales, Republican, to replace James Kelley.
No term expiration.

approve

24. Pima County/Tucson Women's Commission

Ratification of reappointment of Katherine Cooper. Term expiration:
5/19/22. (Commission 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**

25. Special Event

- Mario Jesus Rodriguez, Promesa, Our Lady of Fatima Catholic Church Hall, 1950 W. Irvington Place, Tucson, August 24, 2018.
- Shelby Kristen Scheer, Southern Arizona Arts and Cultural Alliance, La Encantada Shopping Center, 2905 E. Skyline Drive, Tucson, September 2, 2018.
- Nicholas Jon Szumowski, Heirloom Farmers Markets, Rincon Valley Farmers & Artisans Market, 12500 E. Old Spanish Trail, Tucson, September 15, 2018.
- Stacy Lynn Pincus, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, September 15, 2018.
- Eric Alegria, Why Ajo Lukeville Health District, Curley School Auditorium, 201 W. Esperanza Avenue, Ajo, October 6, 2018.
- Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 19, 2018.
- Erma Watson, Friends of Robles Ranch, Inc., Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 12, 13, 14, 19, 20 and 21, 2018.
- Chris Udovich, VFW Post 10254, Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 5, 6, 25, 26, 27, 28, 29, 30 and 31, 2018.
- Jose M. Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, October 20 and 21, 2018.
- Carla Keegan, Angel Charity For Children, Inc., The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, December 8, 2018.

approve on the Consent Calendar

26.

Wine Fair/Wine Festival

- Karyl Wilhelm, d.b.a. Wilhelm Family Vineyards, 17362 S. Rustling Leaf Trail, Vail, AZ, September 15, 2018 from 5:00 p.m. to 9:00 p.m.
 - Samuel Pillsbury, d.b.a. Pillsbury Wine Company, 17362 S. Rustling Leaf Trail, Vail, AZ, September 15, 2018 from 5:00 p.m. to 9:00 p.m.
- approve on the Consent Calendar

ELECTIONS

27.

Cancellation of Uncontested Fire and Health District Elections

Staff requests approval of the resignations and appointments put forth by the County and cancellation of the uncontested Fire and Health District elections for the November 6, 2018 General Election.

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

28.

Duplicate Warrants - For Ratification

Michael Moseley \$122.50; Arizona Tucson Valley Realty Inc. \$850.00; The State of Arizona \$65.00; Anthony Lopez \$102.50; Ovivo USA, L.L.C. \$3,504.42; Noah D. Hummer \$159.94.

approve on the Consent Calendar

TREASURER

29.

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 \$18,466.00.

approve on the Consent Calendar

30.

Fill the Gap

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" funds in the amount of \$1,234,778.37 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.

approve on the Consent Calendar

CORRECTION FOR THE RECORD

31.

Contract - Union Pacific Railroad Company

The Board of Supervisors approved Contract No. CT-PW-18-418 on July 3, 2018. Corrections have been made to page 4 of the contract and page 2 of Exhibit C.

approve on the Consent Calendar