

**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.
October 2, 2018 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Gilbert Garcia, Son Life Chapel.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Suzanne Shields, Director and Chief Engineer, Regional Flood Control District; Jason Grodman, Permit Regulatory Compliance Officer, Regional Wastewater and Reclamation Department; Linda Mayro, Director, Office of Sustainability and Conservation; Karen Simms, Division Manager, Natural Resources, Parks and Recreation Department; and Ian Dowdy, Director, Sustainable Landscapes and Communities - Sonoran Institute, proclaiming the month of October 2018 to be:
"RETURN OF THE GILA TOPMINNOW MONTH"

approve

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

- 7.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Cutler v. Pima County, et al., U.S. District Court Case No. 18-CV-00383-FRZ.

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

8. **Floodplain Management Plan**
RESOLUTION NO. 2018 - FC6, of the Flood Control District Board of Directors, approving initiation of a Floodplain Management Plan Process as part of the National Flood Insurance Program's Community Rating System.

approve

9. **Extension of Easement**
UNS Electric, Inc., has requested an easement across Pima County Flood Control District owned property lying within Section 18, T16S, R15E, G&SRM, Pima County, Arizona, \$1,742.00 revenue and \$1,500.00 reimbursement for appraisal fee. (District 4)

approve

10. **Contract**
Kimley-Horn and Associates, Inc., to provide for the Santa Cruz River: Irvington to Drexel East Bank Improvements (5SCRIR), Flood Control Non-Bond Projects (Flood Control Tax Levy) Fund, contract amount \$329,405.00/2 year term (CT-FC-19-177)

approve

11. **Contract**
Arizona Board of Regents, University of Arizona, to provide for project services and related research, education and employment, Flood Control Tax Levy Fund, contract amount \$750,000.00/5 year term (CT-FC-19-154)

approve

LIBRARY DISTRICT BOARD

12. **Acceptance - Library**
Arizona State Library, Archives and Public Records, to provide for the State Grants-In-Aid 2019 Program, \$25,000.00/\$26,600.00 Library District 2051 Fund Match (GTAW 19-18)

approve

13. **Acceptance - Library**
Arizona State Library, Archives and Public Records, to provide for the State Grants-In-Aid 2019 Program, \$25,498.00/\$33,110.00 Library District 2051 Fund Match (GTAW 19-19)

approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

15. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109, Arizona District Council of the Assemblies of God has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2014, 2015, 2016 and 2017, for Parcel Nos. 137-15-106A, 137-15-1040, and 137-15-1050.

approve

ATTRACTIONS AND TOURISM

16. **Pima County Fairgrounds/Southwestern Fair Commission Capital Improvement Project FY 2018-19**
Staff recommends approval of the Pima County Fairgrounds/Southwestern Fair Commission Capital Improvement Project FY 2018-19 budget for upgrade and re-development of the Manny's RV Park in the estimated total amount of \$180,000.00.

approve

DEVELOPMENT SERVICES

17. **Final Plat With Assurances**
P18FP00015, Sonoran Desert Reserve Subdivision, Lots 1-25, Block 1 and Common Areas "A" (Private Streets & Utilities), "B" (Detention Basin), "C" (Open Area & Utilities) and "D" (Common Driveways & Utilities). (District 1)

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 18. Hearing - Liquor License**
09100208/Job No. 28028, James William Boyd, Jr., Ice Cream Bar, 1135 W. Hoover Street, Ajo, Series 9, Liquor Store, Person and Location Transfer.
- approve
- 19. Hearing - Liquor License**
Job No. 28274, Michael James Corleone, The Spotted Bull, 13005 E. Benson Highway, Vail, Series 12, Restaurant, New License.
- approve
- 20. Hearing - Liquor License**
06100155/Job No. 28962, Jeffrey Craig Miller, Arizona National Golf Club, 9777 E. Sabino Greens Drive, Tucson, Series 6, Bar, Person Transfer.
- approve
- 21. Hearing - Bingo License**
18-02-8035, Krista Lange, Agua Caliente Elementary School PTG, 11420 E. Limberlost Road, Tucson, Class A - Small Game.
- approve
- 22. Hearing - Agent Change/Acquisition of Control/Restructure**
12103036, Shoumei Fu, China Phoenix Restaurant, 7090 N. Oracle Road No. 172, Tucson, Agent Change and Acquisition of Control.
- approve

DEVELOPMENT SERVICES

- 23. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - 27, P18RZ00002, ACM Ventures, L.L.C. - E.
Snyder Road Rezoning. Owner: ACM Ventures, L.L.C. (District 1)

approve

- 24. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Laura Hagen Fairbanks, National Alliance on Mental Illness of Southern Arizona, proclaiming the week of October 7 through 13, 2018 to be:
"MENTAL ILLNESS AWARENESS WEEK"

approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of a claim filed April 10, 2018 by Gayle Neher.

approve

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to authorize the filing of a lawsuit on behalf of Pima County for damages arising out of the opioid crisis.

approve

BOARD OF SUPERVISORS

4. **Non-Interference in the Pima County Sheriff's Efforts to Secure Outside Funding**
RESOLUTION NO. 2018 - **65**, of the Board of Supervisors, of non-interference in the Pima County Sheriff's efforts to secure outside funding. (District 4)

motion failed

5. **Open Meeting Law Complaint**
Discussion and vote for the retention of outside counsel as related to the Attorney General's investigation of an Open Meeting Law complaint against members of the Board. (District 1)

no Board action taken

CLERK OF THE BOARD

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

approve

FINANCE AND RISK MANAGEMENT

7. **Duplicate Warrants - For Ratification**
Catherine O'Grady \$276.50; Recorded Books, Inc. \$1,824.67;
Banner-University Medical Center South Campus, L.L.C. \$9,200.00;
Pima County Superior Court \$782.61; Wendy Ann Petersen \$188.24;
Angelica Macias Tresvik \$59.20; Manufacturers & Traders Trust
Company \$648.91; Washington Federal, N.A. \$445.37; Lazco Lath,
L.L.C. \$130.00.

approve

RECORDER

8. **Document Storage and Retrieval Fund**
Pursuant to Resolution No. 1993-200, ratification of the Document
Storage and Retrieval Fund for the month of July, 2018.

approve

TREASURER

9. **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 \$53,858.14.

approve

CONTRACT AND AWARD

PROCUREMENT

- 10. Award**
Amendment of Award: Master Agreement Nos. MA-PO-14-313 (AWASA), MA-PO-14-314 (Spay and Neuter Solutions), and MA-PO-14-315 (The Animal League of Green Valley), to provide for spay/neuter services. This revision increases the shared annual award amount by \$265,000.00 from \$400,000.00 to \$665,000.00 for a cumulative not-to-exceed contract amount of \$2,265,000.00 and increases the scope of services to include pets living in foster care but in the legal custody of Pima County. Funding Source: PACC Companion Animal Fund. Administering Department: Pima Animal Care Center.

approve

- 11. Award**
Amendment of Award: Master Agreement No. MA-PO-18-76, Central Pet Partners, L.L.C., to provide for kennel and pet care services. This revision increases the annual award amount by \$30,000.00 from \$670,000.00 to \$700,000.00 for a cumulative not-to-exceed contract amount of \$1,370,000.00 to allow for the mandated living wage increase of 2.65%. Funding Source: PACC Special Revenue Fund. Administering Department: Pima Animal Care Center.

approve

GRANT APPLICATION/ACCEPTANCE

- 12. Acceptance - Sheriff**
State of Arizona Department of Homeland Security, Amendment No. 2, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, \$47,350.00 (GTAM 19-13)

approve

- 13. Acceptance - Sheriff**
State of Arizona - Department of Public Safety, to provide for the Border Strike Task Force, \$166,666.66 (GTAW 19-26)

approve

BOARD, COMMISSION AND/OR COMMITTEE

- 14. Community Law Enforcement Partnership Commission**
- Appointment of Colin Oglesbee. Term expiration: 12/31/20. (District 1)
 - Appointment of Gabe Ruiz. Term expiration: 12/31/20. (District 2)

approve

- 15. Parks and Recreation Commission**
- Appointment of Robert Owens, to replace Karen Cesare. Term expiration: 6/30/24. (District 1)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. Dorothy Kret and Associates, Inc., f.k.a. DK Advocates, Inc., Amendment No. 3, to provide for workforce development services and amend contractual language, no cost (CT-CS-19-113)
Meeting date: 10/16/2018

continue
2. Dorothy Kret and Associates, Inc., f.k.a. DK Advocates, Inc., Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - workshops and amend contractual language, no cost (CT-CS-19-119)

approve on the Consent Calendar

Procurement

3. Crafcoc, Inc., to provide for four (4) spray injection patcher trailers, Fleet Services Operations Fund, contract amount \$277,213.63 (PO-PO-19-18) Fleet Services
approve
4. Whelcon Contractors, L.L.C., to provide for the Benson Highway at Drexel Road Intersection Improvements (4DRXXL), Transportation CIP Projects (Federal (FHWA) - 94.3%) (HURF Bonds (DOT-57) - 5.7%) Funds, contract amount \$734,104.14 (CT-TR-19-165) Transportation
approve on the Consent Calendar

Real Property

5. Family Life Broadcasting, Inc., Amendment No. 1, to provide a Consent to Assignment of a Lease Agreement for property located at 2401 W. Zinnia Avenue, Tax Parcel No. 103-05-024F, between SCRIPPS Media, Inc. and Pima County and amend contractual language, no cost (CTN-PW-19-40)
approve on the Consent Calendar

Transportation

6. Green Valley Fire District, to provide for Emergency Vehicle Preemption equipment access at signalized intersections, no cost/10 year term (CTN-TR-19-34)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Environmental Protection Agency, Amendment No. 1, to provide for the Agency Southside Brownfields Assessment Cooperative Agreement, no cost (GTAM 19-9)
approve on the Consent Calendar
8. **Acceptance - Sheriff**
State of Arizona, Department of Public Safety, to provide for the Gang Intelligence Immigration Team Enforcement Mission Program, \$350,000.00/\$116,666.67 General Fund Match (GTAW 19-20)
Meeting date: 10/16/2018

continue

BOARD, COMMISSION AND/OR COMMITTEE

9. **Flood Control District Advisory Committee**
Appointment of Chris Rod, to replace Ian P. Sharp. No term expiration. (District 4)
approve on the Consent Calendar
10. **Flood Control District Board of Hearing Review**
Appointment of Chris Rod, to replace Ian P. Sharp. No term expiration. (District 4)
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**

- 11. Temporary Extension**
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, October 21 and 31, 2018.
 - 06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, September 29 and November 10, 2018.
 - 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, October 4, 6, 7, 13, 14, 20, 21, 27, 28, November 1, 3, 4, 10, 11, 17, 18, 24, 25, December 1, 2, 6, 8, 9, 15, 16, 22, 23 and 29, 2018 and January 1, 2019.
- approve on the Consent Calendar**
- 12. Special Event**
- Keith Daniel Stoltzfus, Interfaith Community Services, Plaza Colonial, 2870 E. Skyline Drive, Tucson, October 5, 2018.
 - William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, October 6, 2018.
 - Chloe L. Weeks, Green Fields School, 6000 N. Camino de la Tierra, Tucson, October 13, 2018.
 - Michelle Lynn Garmon, St. Thomas the Apostle, 5150 N. Valley View Road, Tucson, November 3, 2018.
- approve on the Consent Calendar**

ELECTIONS

- 13. Relocation of Polling Place**
- Staff requests approval for relocation of Voting Area 112 (which is a combination of Precincts 112 and 163) to St. Alban's Episcopal Church for the November 6, 2018 General Election.
- approve on the Consent Calendar**
- 14. Precinct Committeemen**
- Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Nanci A. Nelson-082-GRN
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 15. Minutes: September 4, 2018**
Warrants: September, 2018
approve on the Consent Calendar