

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

1. ROLL CALL

2. INVOCATION

To be offered by Pastor John Angiulo, Casas Adobes Congregational Church of Christ.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether the County will participate as a co-plaintiff with Tucson Unified School District in a proposed lawsuit against the State of Arizona and/or appropriate state agencies and officials, regarding the Arizona Department of Revenue's calculation of the amount of additional state aid for education due TUSD under A.R.S. §15-972.

accept the recommendation

ASSESSOR

- 8. Distribution of State of Arizona Highway Property Rent Funds**
Pursuant to A.R.S. §28-7094(F), staff recommends approval for distribution of State of Arizona Highway Property Rent Funds for the months of July 1, 2017 through June 30, 2018, in the amount of \$5,474.51.

approve

ATTRACTIONS AND TOURISM

9. **Southwestern Fair Commission, Inc.**
Staff requests approval of the Management Agreement with Blue Bayou Motorsports Park, L.L.C., for operation, management and maintenance of the Southwestern International Raceway (SIR), a.k.a. Tucson Dragway.

approve

DEVELOPMENT SERVICES

10. **Final Plat With Assurances**
P18FP00019, Mountain Vista Ridge, Lots 1-201, Block 1, and Common Areas "A & B".

approve

ELECTIONS

11. **Canvass**
Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 6, 2018, General Election.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

12. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 35307, Freeman Leonard Fry, Agave Grill, 1051 Solana Avenue, Ajo, Acquisition of Control.

approve

DEVELOPMENT SERVICES

13.

Hearing - Rezoning Closure/Time Extension

A. Rezoning Closure

Co9-08-08, RIVERSIDE ASSOCIATES, ET AL. - RIVER ROAD NO. 2 REZONING

Proposal to close Co9-08-08, a 4.11-acre rezoning from SH (Suburban Homestead) to CB-2 (General Business) located on the south side of River Road approximately 1,500 feet east of La Cholla Boulevard and approximately 3,200 feet west of La Cañada Drive. The rezoning was conditionally approved in 2008 and will expire on October 21, 2018. Staff recommends **AGAINST CLOSURE**. (District 1)

B. Rezoning Time Extension

Co9-08-08, RIVERSIDE ASSOCIATES, ET AL. - RIVER ROAD NO. 2 REZONING

Request of Riverview Ventures, L.L.C., represented by Cotlow Company, for a five-year time extension for the above-referenced rezoning from SH (Suburban Homestead) to CB-2 (General Business). The subject site was rezoned in 2008. The site is approximately 4.11 acres located on the south side of River Road approximately 1,500 feet east of La Cholla Boulevard and approximately 3,200 feet west of La Cañada Drive. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

14.

Hearing - Rezoning Time Extension

Co9-09-09, ORANGE GROVE PROPERTY, L.L.C. - ORANGE GROVE ROAD REZONING

Request of Orange Grove Property, L.L.C., represented by Daniel Taylor, for a five-year time extension for the above-referenced rezoning from CR-1 (Single Residence) to TR (Transitional). The subject site was rezoned in 2013. The site is approximately 1.74 acres located on the southeast corner of Orange Grove Road and La Cañada Drive. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

15.

Hearing - Zoning Code Text Amendment

P18TA00005, MEDICAL MARIJUANA - DESIGNATED CAREGIVER
CULTIVATION LOCATION ZONING CODE TEXT AMENDMENT

Proposal to amend by ordinance the Pima County Zoning Code Title 18, Chapter 18.13 (RH Rural Homestead Zone), Section 18.13.030 (Conditional Uses); Chapter 18.14 (GR-1 Rural Residential Zone), Section 18.14.030 (Conditional Uses) to allow and provide regulations for Medical Marijuana Designated Caregiver Cultivation Locations as a Conditional Use in the RH and GR-1 Zones; Chapter 18.45 (CB-2 General Business Zone), Section 18.45.030 Permitted Uses, to allow and provide regulations for Medical Marijuana Designated Caregiver Cultivation Locations as a Permitted Use; and Section 18.45.040 (Conditional Uses) to repeal the Conditional Use Permit requirement for designated caregiver cultivation locations in the CB-2 Zone. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Gungle, Hook and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2018 - 33.

approve

TRANSPORTATION

16.

Hearing - Traffic Ordinance

ORDINANCE NO. 2018 - 34, of the Board of Supervisors, relating to traffic and highways; regulating parking on La Cholla Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 3)

approve

17. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

1. **1997 HURF Revenue Bonds**
Discussion/vote regarding usage of the 1997 HURF Revenue Bonds for road repairs. (District 1)
no Board action taken

COUNTY ADMINISTRATOR

2. **2019 Legislative Agenda**
RESOLUTION NO. 2018 - 77, of the Board of Supervisors, adopting a Pima County Legislative Program for 2019.

approve as amended

COUNTY ATTORNEY

3. **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.

approve

HUMAN RESOURCES

4. **Classification/Compensation**
The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
1530/ Human Resources Nurse Liaison/ M2 (\$47,486-\$76,045)/ 2/ E**
**E = Exempt (not paid overtime)

approve

CONTRACT AND AWARD

BEHAVIORAL HEALTH

5. Arizona Superior Court in Pima County, to provide medical and mental health services at the Juvenile Detention Center, no cost/3 year term (CTN-OMS-19-29)

approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

6. Esperanza En Escalante, Amendment No. 1, to provide for the facility and site improvements at Esperanza En Escalante Transitional Housing for homeless veterans, extend contract term to 9/30/19 and amend contractual language, no cost (CT-CD-18-70)

approve

7. Interfaith Community Services, Inc. (ICS), Amendment No. 1, to provide for the ICS conference and training room expansion facilities improvements, extend contract term to 9/30/19 and amend contractual language, no cost (CT-CD-18-183)

approve

8. Watershed Management Group, Amendment No. 1, to provide for the Green Stormwater Infrastructure for Neighborhood Cleanup, extend contract term to 10/31/19, amend contractual language and scope of work, no cost (CT-CD-18-397)

approve

COUNTY ADMINISTRATOR

9. Racy Associates, Inc., Amendment No. 1, to provide for state legislative representation services, extend contract term to 12/1/20 and amend contractual language, General Fund, contract amount \$280,000.00 (CT-CA-17-157)

approve

COUNTY ATTORNEY

10. Mesch, Clark & Rothschild, P.C., Amendment No. 3, to provide for the Paradigm Litigation Project and amend contractual language, General Contingency Fund, contract amount \$50,000.00 (CT-FN-14-531)

approve

PIMA ANIMAL CARE CENTER

11. Petco Foundation, to provide for a Donor Recognition Agreement, no cost/20 year term (CTN-PAC-19-73)

approve

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Grants Management and Innovation**
Department of Justice, Office of Justice Programs, to provide for the Forensic Science Improvement Program, \$250,000.00 (GTAW 19-23)

approve

13. **Acceptance - Health**
Arizona Family Health Partnership, to provide for the Family Planning Program (Title X), \$460,147.00/\$381,014.00 Health Special Revenue Fund match (GTAW 19-61)

approve

BOARD, COMMISSION AND/OR COMMITTEE

14. **Pima County Fair Commission**
Reappointments of Alan Levin and Jim Murphy. Term expirations: 12/31/22. (Commission recommendations)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. Arizona Health Care Cost Containment System, Amendment No. 1, to provide for inmate hospitalization and amend contractual language, no cost (CT-OMS-16-176)
approve on the Consent Calendar

Community Development and Neighborhood Conservation

2. City of Tucson, Amendment No. 2, to provide for the 5 Points Neighborhood Reinvestment Project, extend contract term to 6/30/19 and amend contractual language, no cost (CT-CD-12-1976)
approve on the Consent Calendar

Community Services, Employment and Training

3. Loyola Associates, d.b.a. Jose Gabriel Loyola, Amendment No. 1, to provide for workforce programs consultant and technical assistance, extend contract term to 12/31/19 and amend contractual language, USDOL, ADES and General (\$5,400.00) Funds, contract amount \$45,000.00 (CT-CS-18-156)
approve
4. Portable Practical Educational Preparation, Inc., to provide for the Youth - Workforce Development Services Program, General Fund, contract amount \$42,894.96 (CT-CS-19-231)
approve on the Consent Calendar
5. Goodwill Industries of Southern Arizona, Inc., to provide for the Youth - Workforce Development Services Program, General Fund, contract amount \$160,898.10 (CT-CS-19-232)
approve on the Consent Calendar

Facilities Management

6. Arizona Department of Child Safety, Amendment No. 1, to provide a lease agreement for property located at 2329 E. Ajo Way, extend contract term to 1/27/24 and amend contractual language, contract amount \$180,995.76 revenue (CTN-FM-14-91)

approve

Procurement

7. Haydon Building Corp., Amendment No. 2, to provide Construction Manager at Risk Services for Kino Sports Complex, amend contractual language and scope of work, Certificates of Participation Fund, contract amount \$9,577,557.00 (CT-PW-18-212) Public Works

Meeting date: 12/4/2018

continue

Regional Wastewater Reclamation

8. Town of Marana, Amendment No. 3, to provide sewer billing and collection services, extend contract term to 11/30/19 and amend contractual language, RWRD Enterprise Fund, contract amount \$55,000.00 (CT-WW-15-195)

approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the 2019 Auto Theft Vertical Prosecution Program Grant, \$216,056.00 (GTAW 19-52)

approve on the Consent Calendar

10. **Acceptance - County Attorney**
City of Tucson, to provide for the 2017 Edward Byrne Memorial Justice Assistance Grant Program Award, \$160,015.00 (GTAW 19-58)

approve on the Consent Calendar

11. **Acceptance - County Attorney**
City of Tucson, to provide for the 2018 Edward Byrne Memorial Justice Assistance Grant Program Award, \$167,200.00 (GTAW 19-59)

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 12. Duplicate Warrants - For Ratification**
Kelly Kottmer \$19.14; Kelly Kottmer \$12.02; Robert Scott Jobe \$8.90;
George Davis Hawkins \$9.35; Roseanne Grennell \$53.40.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 13. Minutes: October 16, 2018**
approve on the Consent Calendar