

**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.
December 4, 2018 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Reverend David Benedict Hedges, St. Michael and All Angels Episcopal 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**
Saddle Tree Ranch, Pima County and **Pima County Regional Flood Control District**, Amendment No. 3, to operate and manage Empirita Ranch property and amend contractual language, contract amount \$3,960.00 revenue (CTN-FC-CMS143715)

approve

LIBRARY DISTRICT BOARD

7. **Acceptance - Library**
University of Alaska Fairbanks, to provide for Collaborative Research: Fostering STEAM Through Informal Science Learning Professional Development Program, \$27,300.00 (GTAW 19-62)

approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

9. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 16.)

Ratification of Interfund Loan to Pima County Wireless Integrated Network

Staff recommends approval of the interfund loan and related operating transfers and ratification of the transaction.

approve

CLERK OF THE BOARD

10. **Petition for Relief of Personal Property Taxes**
Pursuant to A.R.S. §42-11109, Arizona District Council of the Assemblies of God - Oasis Assembly of God has petitioned the Board of Supervisors for Relief of Personal Property Taxes and associated interest/penalty for tax years 2014, 2015, 2016 and 2017, for Personal Property Tax Nos. 17011156806 and 17011156807.

Meeting date: 12/18/2018

continue

11. (Clerk's Note: Taxes due for the first half of 2018 are not eligible for refund or abatement.)
Petitions for Redemption of Property Tax Exemption Waiver
Staff recommends approval of the petitions for redemption of property tax exemption waivers.

Meeting date: 12/18/2018

continue

DEVELOPMENT SERVICES

12. **Final Plat With Assurances**
P18FP00012, Rancho Del Lago Reserve, Lots 1-79, and Common Areas "A-1", "B-1" - "B-2", "C-1" - "C-4".

approve

GRANTS MANAGEMENT AND INNOVATION

13. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**
RESOLUTION NO. 2018 - 78, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to Patronato San Xavier.

approve

PROCUREMENT

14. UNFINISHED BUSINESS (11/20/18)
Contract
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

approve

15. (Clerk's Note: Agenda Item No. 26 must be acted upon prior to consideration of this item.)
Revision to Board of Supervisors Policy
Staff requests approval of the proposed revisions to Board of Supervisors Policy, D29.1.

approve

16. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 9.)
Contract
Motorola Solutions, Inc., Amendment No. 7, to provide for the PCWIN Voice Radio System and amend contractual language, Non-Bond Project (transferred from General Fund Reserve) (59%) and Wireless Integrated Network SRF (41%) Funds, contract amount \$5,293,000.00 (MA-PO-12-284) Pima County Wireless Integrated Network

approve

REAL PROPERTY

17. **Surplus Property**
Staff requests approval to sell surplus property consisting of 35,056 square feet of vacant land located on the south side of Ina Road, east of Thunderhead Drive, Tax Parcel No. 108-04-0490, by auction to the highest bidder. (District 1)

Meeting date: 12/18/2018

continue

SCHOOL SUPERINTENDENT

18. **Canvass**
Pursuant to A.R.S. §15-426 and §15-493, canvass of the special school district election results of November 6, 2018 for the Altar Valley Elementary School District No. 51, Catalina Foothills Unified School District No. 16, Tanque Verde Unified School District No. 13, Tanque Verde Unified School District No. 13, Sahuarita Unified School District No. 30 and Vail Unified School District No. 20.

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

19. **Hearing - Liquor License**
State Job No. 35062, Sharron Lynn Fisher, Dominick's Green Valley, 77 E. Paseo de Golf, Green Valley, Series 12, Restaurant, New License.

approve
20. **Hearing - Fireworks Permit**
LeeAnn Perry, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, December 31, 2018 at 10:00 p.m.

approve
21. **Hearing - Fireworks Permit**
Lori Castro, Westward Look Resort, 245 E. Ina Road, Tucson, December 31, 2018 at 12:00 a.m.

approve

DEVELOPMENT SERVICES

22. **Hearing - Rezoning**
P18RZ00004, LARSEN - N. TREASURE DRIVE REZONING
Request of Peter Larsen, represented by Tucson Historic Preservation Foundation, for a rezoning of approximately 4.19 acres from the CR-1 (Single Residence) zone to the CR-1 (HL) (Single Residence - Historic Landmark) zone, on property located at the terminus of N. Treasure Drive, approximately 500 feet north of W. Orange Grove Road and approximately 650 feet west of N. Oracle Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Gungle, Hook and Matter were absent) to recommend **APPROVAL WITH A CONDITION**. Staff recommends **APPROVAL WITH A CONDITION**. (District 1)

approve

23. **Hearing - Rezoning**
P18RZ00006 OFENLOCH - N. CALLE DE ESTEVAN REZONING
Request of Bernard Ofenloch, represented by Tucson Historic Preservation Foundation, for a rezoning of approximately 1.0 acre from the CR-1 (Single Residence) zone to the CR-1 (HL) (Single Residence - Historic Landmark) zone, on property located on the east side of N. Calle de Estevan, approximately 400 feet north of E. Orange Grove Road and approximately 1,000 feet east of N. 1st Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Gungle, Hook and Matter were absent) to recommend **APPROVAL WITH A CONDITION**. Staff recommends **APPROVAL WITH A CONDITION**. (District 1)

approve

24. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - **35**, P17RZ00007, Stewart Title & Trust TR 1580 - S. Kinney Road Rezoning. Owners: Stewart Title & Trust TR 1580. (District 5)

approve

FORENSIC SCIENCE CENTER

25. **Hearing - Medical Examiner Fees for Service**
ORDINANCE NO. 2018 - **36**, of the Board of Supervisors, relating to the Pima County Office of the Medical Examiner; amending fees for services.

approve

PROCUREMENT

26. (Clerk's Note: This item must be acted upon prior to consideration of Agenda Item No. 15.)
Hearing - Code Text Amendment
ORDINANCE NO. 2018 - **37**, of the Board of Supervisors, relating to procurement of goods and services; amending the Pima County Procurement Code, Chapters 11.04 and 11.12, and adding a new Chapter 11.14, Procurement for Architectural and Engineering Services.

approve

TRANSPORTATION

27. **Hearing - Traffic Resolution**
RESOLUTION NO. 2018 - **79**, of the Board of Supervisors, permitting the temporary closure of a portion of Golder Ranch Drive in Pima County, Arizona, for the Tucson Marathon Event on Saturday, December 8, 2018. Staff recommends **APPROVAL**. (District 1)

approve

28. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

1. Presentation of a Certificate of Recognition to the Southern Arizona Rescue Association acknowledging its sixty years of exceptional and exemplary service to our community. (District 4)

approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed tolling agreement between Pima County and Pima County Sheriff's Deputies who have filed claims alleging entitlement to step pay increases and other benefits, including the plaintiffs in Deschenes, et al. v. Pima County, et al., Pima County Superior Court Case No. C20180857.

proceed as discussed

BOARD OF SUPERVISORS

3. **1997 HURF Revenue Bonds**
Discussion regarding the usage of the 1997 HURF Revenue Bonds for road repairs. (District 4)

staff direction

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

4. **Pima County Workforce Development Plan Modifications**
Staff recommends approval of the Pima County Workforce Investment Board Workforce Innovation and Opportunity Act ARIZONA@WORK Pima County Workforce Development Plan 2016-2020 "Plan Modifications."

approve

GRANTS MANAGEMENT AND INNOVATION

5. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**
RESOLUTION NO. 2018 - 80, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Conquistadores Youth Golf Fund.

approve

REAL PROPERTY

6. **Consent to Lease to Therapeutic Riding of Tucson, Inc.**
RESOLUTION NO. 2018 - 81, of the Board of Supervisors, authorizing TROT lease agreement.

approve

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

7. The International Traditional Knowledge Institute Foundation, to provide for an activity agreement, no cost (CTN-ED-19-84)

approve

HEALTH

8. The Arizona Partnership for Immunization, Amendment No. 2, to provide for third party billing and extend contract term to 12/1/19, contract amount \$425,000.00 revenue (CTN-HD-19-77)

approve

REAL PROPERTY

9. Salero Dos, L.L.C., Amendment No. 1, to provide for the Ranch Management Agreement, extend contract term to 12/9/23 and amend contractual language, no cost (CTN-PW-19-82)

approve

BOARD, COMMISSION AND/OR COMMITTEE

- 10. Transportation Advisory Committee**
Appointment of Chris King, to fill a vacancy created by Barney Brenner.
No term expiration. (District 1)

approve

***** HEARINGS *****

NATURAL RESOURCES, PARKS AND RECREATION

- 11. Hearing - Natural Resources, Parks and Recreation Fees for Services**
ORDINANCE NO. 2018 - **38**, of the Board of Supervisors, amending and establishing fees for the use of various county parks and recreational facilities and for services provided therein; amending Ordinance 2009-64.

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. SER - Jobs for Progress of Southern Arizona, Inc., to provide for youth - workforce development services, General Fund, contract amount \$156,194.81 (CT-CS-19-254)
approve on the Consent Calendar

County Attorney

2. Arizona Board of Regents, University of Arizona, on behalf of John and Doris Norton School of Family and Consumer Sciences, Amendment No. 4, to provide ongoing evaluation of the Drug Treatment Alternative to Prison Program and extend contract term to 9/29/19, DTAP SAMHSA Fund, contract amount \$60,000.00 (CT-PCA-15-132)
approve on the Consent Calendar
3. Treatment Assessment Screening Center, Amendment No. 5, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program and extend contract term to 9/29/19, DTAP SAMHSA Fund, contract amount \$25,000.00 (CT-PCA-15-468)
approve on the Consent Calendar
4. The Primavera Foundation, Inc., Amendment No. 5, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program and extend contract term to 9/29/19, DTAP SAMHSA (\$20,000.00) and Administrative Office of the Courts (\$20,000.00) Funds, contract amount \$40,000.00 (CT-PCA-15-489)
approve on the Consent Calendar
5. Community Intervention Associates, Amendment No. 3, to provide for the Pima County Enhancing Drug Court Services, Coordination and Treatment Program and extend contract term to 9/29/19, DTAP SAMHSA (\$60,750.00) and Administrative Office of the Courts (\$10,000.00) Funds, contract amount \$70,750.00 (CT-PCA-16-42)
approve on the Consent Calendar

Office of Sustainability and Conservation

6. Tucson Emerging 2030 District, to provide a Memorandum of Understanding for reducing energy, water consumption and greenhouse gas emissions from transportation and other sources, no cost/12 year term (CTN-SUS-19-58)

approve

7. National Park Service, to provide for the Juan Bautista de Anza National Historic Trail Partnership Certification Agreement, no cost (CTN-SUS-19-78)

approve on the Consent Calendar

Procurement

8. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-39, Schwing Bioset, to provide for Schwing pumps, parts and service. This revision is for a one-time increase in the amount of \$417,560.00 (including sales tax) for a cumulative not-to-exceed contract amount of \$792,560.00. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

approve

9. Greenlight Traffic Engineering, L.L.C., Amendment No. 1, to provide for LIDAR Asset Data Extraction, extend contract term to 9/30/19 and amend contractual language, HURF Fund, contract amount \$49,990.00 (CT-TR-19-11) Transportation

approve on the Consent Calendar

Public Works Administration

10. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, Amendment No. 3, to provide for Green Valley Council services and extend contract term to 12/31/19, DOT, RWRD, Health, DSD, RFCDD Tax Levy and DEQ General (\$11,250.00) Funds, contract amount \$75,000.00 (CT-PW-16-180)

approve

Real Property

11. Saddle Tree Ranch, **Pima County** and Pima County Regional Flood Control District, Amendment No. 3, to operate and manage Empirita Ranch property and amend contractual language, contract amount \$3,960.00 revenue (CTN-FC-CMS143715)

approve
12. Donald A. Fedock, Jeff Hebets, Lexine Hebets, Loren P. Hebets, Mark J. Hebets, and Thomas Fisher, Successor Trustee of the William P. Hebets Revocable Living Trust, to provide for a donation agreement of a conservation easement, to encumber their 172.02 acre Parcel No. 401-20-003S, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$2,000.00 for closing costs (CTN-PW-19-65)
approve on the Consent Calendar
13. Donald A. Fedock and Thomas Fisher, Successor Trustee of the William P. Hebets Revocable Living Trust, to provide for a donation agreement of a conservation easement, to encumber their 161.54 acre Parcel No. 401-20-003N, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$2,000.00 for closing costs (CTN-PW-19-66)
approve on the Consent Calendar
14. William Broyles and Joan Scott, Trustees of the Broyles Scott Living Trust, to provide for a donation agreement of a conservation easement, to encumber their 128.25 acre Parcel No. 401-20-003R, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-67)
approve on the Consent Calendar
15. Kathleen M. Garmise, to provide for a donation agreement of a conservation easement, to encumber her 40.19 acre Parcel Nos. 401-20-003T and 401-20-003V, located east of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-68)
approve on the Consent Calendar

16. Allan Dunstan, to provide for a donation agreement of a conservation easement, to encumber his 34.95 acre Parcel Nos. 401-20-002A, 401-20-002B and 401-20-002C, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-71)
approve on the Consent Calendar
17. Russell D. Alley, to provide for a donation agreement of a conservation easement, to encumber his 5.94 acre Parcel No. 401-20-0040, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-72)
approve on the Consent Calendar
18. Allan Dunstan, to provide for a donation agreement of a conservation easement, to encumber his 3.76 acre Parcel No. 401-20-003U, located east of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-74)
approve on the Consent Calendar
19. William Broyles and Joan Scott, Trustees of the Broyles Scott Living Trust, to provide for a donation agreement of a conservation easement, to encumber their 1.9 acre Parcel No. 401-20-001G, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-75)
approve on the Consent Calendar

Recorder

20. Arizona Secretary of State, to provide for voter registration services and support, General Fund, contract amount \$58,974.87 (CT-RE-19-256)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

21. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 10, to provide for the Senior Community Services Employment Program, \$232.00/\$27.00 General Fund match (GTAM 19-19)
approve on the Consent Calendar

- 22. Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (AZDES), Amendment No. 10, to provide for the AZDES Community Action Agency Emergency Services Program, \$694,326.41 (GTAM 19-20)
approve on the Consent Calendar
- 23. Acceptance - Sheriff**
U.S. Department of Agriculture - Forest Service, Amendment No. 1, to provide for the Cooperative Law Enforcement Agreement for FY2019 Annual Operating and Financial Plan, \$56,562.56 (GTAM 19-18)
approve on the Consent Calendar
- 24. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FY2018 Homeland Security Grant Program Award for tactical communications headsets, \$28,590.00 (GTAW 19-53)
approve on the Consent Calendar
- 25. Acceptance - Sheriff**
Arizona Department of Public Safety, to provide for the Border Strike Force Bureau Program, \$260,000.00/\$86,666.66 General Fund match (GTAW 19-54)

Meeting date: 12/18/2018
continue
- 26. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FY2018 Homeland Security Grant Program Award for bomb squad enhanced x-ray system, \$113,000.00 (GTAW 19-57)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

- 27. Transportation Advisory Committee**
Appointment of Albert Letzkus, to replace Chris DeSimone. **No term expiration.** (District 1)
approve on the Consent Calendar
- 28. Regional Wastewater Reclamation Advisory Committee**
Appointment of Steve Foley, to replace Shaun McClusky. Term expiration: 3/1/20. (District 1)
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**

- 29. Special Event**
- Jesse Dakota Blum, Rise Up Ranch, Inc., Foothills Mall, Suite 120, 7401 N. La Cholla Boulevard, Tucson, December 8 and 9, 2018.
 - Ruth Ann Dormanen, Catalina Crusaders, Player's Pub, 16024 N. Oracle Road, Tucson, December 1, 2018.
 - John Kenneth Spiker, Sonoran Desert Mountain Bicyclists, McKenzie Ranch XC Race Venue, 18670-18782 S. Red Hill Ranch Road, Vail, December 1, 2018.
- approve on the Consent Calendar**

- 30. Temporary Extension**
- 06100239, Ruth Ann Dormanen, North Star IV, d.b.a. Player's Pub, 16024 N. Oracle Road, Tucson, December 1, 2018
- approve on the Consent Calendar**

ELECTIONS

- 31. Precinct Committeemen**
- Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- APPOINTMENTS-PRECINCT-PARTY
Patricia A. Rice-074-REP; Marilyn P. Wiles-126-REP; Douglas E. Howerton-147-REP; Anna M. Clark-172-REP; Jon E. McMenamy-188-REP
- approve on the Consent Calendar**

FINANCE AND RISK MANAGEMENT

- 32. Duplicate Warrants - For Ratification**
- Yvonne Haymore \$63.50; Joseph Bailey \$245.60; Spencer D. Graves \$122.50.
- approve on the Consent Calendar**

TREASURER

- 33. 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 \$5,922.84.
- approve on the Consent Calendar**

RATIFY AND/OR APPROVE

- 34.** Warrants: November, 2018
approve on the Consent Calendar