

**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.
January 8, 2019 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by members of the Tohono O'odham Nation and Pasqua Yaqui Tribe.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Dedication

Blessings and comments of Tohono O'odham and Pascua Yaqui leaders as their flags are added officially to the Board of Supervisors' Meeting Room. (District 5)

no Board action taken

OATH OF OFFICE

6. Oath of Office to be administered by the Honorable Kyle A. Bryson, Presiding Judge of the Superior Court, for elected officials of Pima County:

CLERK OF THE SUPERIOR COURT
Garry Harrison

JUSTICE OF THE PEACE
Adam Watters, Precinct No. 1
John Peck, Precinct No. 3
Doug Taylor, Precinct No. 5
Raymond Carroll, Precinct No. 7
Susan Bacal, Precinct No. 8

CONSTABLES

Esther Gonzalez, Precinct No. 2

Jose Gonzalez, Precinct No. 3

Margaret Cummings, Precinct No. 5

no Board action taken

7. CALL TO THE PUBLIC

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

8. Acceptance - Library

The Institute of Museum and Library Services, to provide for the Writers in Residence in Libraries Program, \$4,800.00 (GTAW 19-73)

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

10. Census 2020 Complete Count Committee

RESOLUTION NO. 2019 - 1, of the Board of Supervisors, pledging to participate in a Census 2020 Complete Count Committee and to encourage every person in Pima County to be counted in the 2020 Census. (Districts **2 and 5**)

approve

DEVELOPMENT SERVICES

11. Final Plat

P18FP00008, Brockhuis Subdivision, Lots A and B, to provide for a Notice of Consent and Modification Agreement and Supplement to Deed of Trust. (District 4)

approve

REAL PROPERTY

12. **Water Easement**
Community Water Company of Green Valley, to provide for a water easement to cross an existing drainageway with installation of a new eight inch water main, located in Section 14, T18S, R13E, G&SRM, Pima County, Arizona, \$400.00 revenue and \$1,250.00 reimbursement for appraisal fee. (District 4)

approve

13. **Abandonment by Sale**
Staff recommends approval to proceed with abandonment by sale of Coyote Crossing Trail, a public roadway located within Section 33, T11S, R13E, G&SRM, Pima County, Arizona. (District 1)

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

14. (Clerk's Note: Series 10 allowed in conjunction with a convenience store.)
Hearing - Liquor License
Job No. 38142, Sandra Lee Toppa, KJ's Convenient Stop, 15150 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.

approve

15. **Hearing - Liquor License**
Job No. 32509, Terrance J. Hanley, Tanque Verde Guest Ranch, 14301 E. Speedway Road, Tucson, Series 11, Hotel/Motel, New License.

approve

16. **Hearing - Liquor License**
Job No. 37867, Natasha Rene Herzig, Tay's BBQ, 16461 S. Houghton Road, Vail, Series 12, Restaurant, New License.

approve

17. **Hearing - Liquor License**
Job No. 38978, Luis Carlos Lopez, Rancheros Market, 16142 N. Oracle Road, Catalina, Series 12, Restaurant, New License.
- approve
18. **Hearing - Fireworks Permit**
Savanna Hines, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, January 21, 28, February 4, 26, 27 and 28, 2019 at 8:00 p.m.
- approve
19. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 39695, Freeman Leonard Fry, Agave Grill, 1051 Solana Avenue, Ajo, Acquisition of Control.
- approve

DEVELOPMENT SERVICES

20. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2019 - 2, P18CA00002, Luminex, L.L.C. - E. Old Vail Road Plan Amendment. Owner: Luminex, L.L.C. (District 4)
- approve
21. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2019 - 3, P18CA00003, Harbour Trust, et al. - N. La Cholla Boulevard Plan Amendment. Owner: Harbour Trust, et al. (District 1)
- approve
22. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2019 - 4, P18CA00004, Quest Land Group, L.L.C., et al. - N. La Cholla Boulevard Plan Amendment. Owners: Quest Land Group, L.L.C. and Northwest Bible Church. (District 1)
- approve

23. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2019 - 5, P18CA00006, Dynacare Properties, L.L.C.
- W. Desert Harbor Circle Plan Amendment. Owner: Dynacare
Properties, L.L.C. (District 1)

approve

REGIONAL WASTEWATER RECLAMATION

24. **Hearing - Code Text Amendment**
A. ORDINANCE NO. 2019 - 1, of the Board of Supervisors, relating to
Sewer User Fee Surcharges applicable to Mt. Lemmon residents;
amending the Pima County Code by amending Chapter 13.28 (Mt.
Lemmon Sewer Connections)
B. ORDINANCE NO. 2019 - 2, of the Board of Supervisors, relating to
Sewer User Fee Surcharges applicable to Mt. Lemmon residents;
amending the Pima County Code by amending Chapter 13.32 (Mt.
Lemmon Conservation Fees)

Meeting date: 2/5/2019

continue

TRANSPORTATION

25. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2019 - 3, of the Board of Supervisors, relating to traffic
and highways; establishing pedestrian crosswalks on Esperanza
Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**.
(District 4)

approve

26. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2019 - 4, of the Board of Supervisors, relating to traffic
and highways; regulating traffic at the intersection of Los Pinos Vista and
Yucca Via in Pima County, Arizona. Staff recommends **APPROVAL**.
(District 1)

approve

27. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Petition for Relief of Taxes under A.R.S. §42-11104, filed by Daisy Education Corporation, d.b.a. Sonoran Science Academy - East for tax years 2017 and 2018, for Tax Parcel No. 136-21-0180, which was approved by the Board of Supervisors on December 18, 2018.

no Board action taken

COUNTY ADMINISTRATOR

2. **Medical Insurance for County Employees - Fiscal Year 2019/20**
Staff recommends approval of the following:
 1. Health insurance premiums at the same rate as the current fiscal year.
 2. Dental rates at the same rate for Pima County Dental and at the increased rates for Employers Dental Service.
 3. Continue offering up to \$35 per pay period for participating in the HLPD program.

approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

3. Regina Serrano, d.b.a. Pinnacle Workforce Strategies, to provide for the Pima County Career Pathways Analysis and Resource Guide Program, USDOL and ADES Funds, contract amount \$20,000.00 (CT-CS-19-294)

approve

INFORMATION TECHNOLOGY

4. Verizon Wireless, L.L.C., d.b.a. Verizon Wireless, to provide for an In-Building Radio Rebroadcast Agreement, no cost/5 year term (CTN-IT-19-111)

approve

BOARD, COMMISSION AND/OR COMMITTEE

5.

Election Integrity Commission

Reappointment of Jeffrey Rogers. Term expiration: 1/6/21. (District 2)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

County Attorney

1. Kathryn Kellner, d.b.a. Kellner Studio, Amendment No. 4, to provide for presentation skills and communication strategies consultant services, extend contract term to 12/31/19 and amend contractual language, Criminal Justice Enhancement Fund, contract amount \$32,000.00 (CT-PCA-15-141)
approve on the Consent Calendar
2. Community Bridges, Inc., to provide for the implementation of the Felony Drug Diversion Program by ensuring access to needs-based drug treatment and wraparound recovery support services, Arizona Criminal Justice Commission Pre-Trial Intervention Fund, contract amount \$100,000.00 (CT-PCA-19-293)
approve on the Consent Calendar

Economic Development

3. Rio Nuevo Multipurpose Facilities District, to provide for a Ground Lease and Purchase Agreement for property located at 75 E. Broadway Boulevard, contract amount \$3,109,500.00 revenue/5 year term (CTN-CA-19-109)

approve

Information Technology

4. Arizona Superior Court in Pima County, Pima County Consolidated Justice Court and Pima County, Amendment No. 1, to provide for co-location of computing systems and extend contract term to 8/14/20, no cost (CT-IT-17-13)
approve on the Consent Calendar

Procurement

5. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-292, Miovision Technologies Incorporated, for Miovision signal analytics equipment. This revision is to process an increase in the amount of \$427,000.00 for a cumulative not-to-exceed contract amount of \$650,000.00. This increase

is to support the planned purchase of Miovision equipment for additional intersections allowing capability to review traffic operations. Annual award amount remains at \$223,000.00. Funding Source: Traffic Engineering Fund. Administering Department: Information Technology.

Meeting date: 1/22/2019

continue

6. Aetna Life Insurance Company, Amendment No. 1, to provide for Medical Benefits Administrative Services-Third Party Administration and Employee Assistance Program, amend contractual language and scope of services, no cost (MA-PO-18-189)
approve on the Consent Calendar

Real Property

7. Halle Properties, L.L.C., to provide for a Sales Agreement and Special Warranty Deed for surplus property located at 2632 S. 6th Avenue, Tax Parcel No. 119-02-029A, contract amount \$30,000.00 revenue (CTN-PW-19-105)
approve on the Consent Calendar

School Superintendent

8. Flowing Wells Unified School District, to provide for the Flowing Wells STEMAZing Teacher Leader Program, no cost (CTN-SS-19-108)
approve on the Consent Calendar

Transportation

9. State of Arizona, Department of Transportation, to provide for bridge inspections according to National Bridge Inspection Standards, no cost/25 year term (CTN-TR-19-103)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, to provide for the Community Development Block Grant FY 2018-2019, \$2,903,833.00 (GTAWR 19-4)

remove from the agenda

11. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, to provide for the Emergency Solutions Grant FY 2018-2019, \$233,076.00 (GTAWR 19-5)
remove from the agenda
12. **Acceptance - Health**
Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for the Bridges to Wellness (B-Well) Program, \$17,755.02 (GTAM 19-27)
approve on the Consent Calendar
13. **Acceptance - Health**
Arizona Department of Health Services, to provide for the STD Control Services Program, \$122,074.00 (GTAW 19-74)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

14. **Tucson-Pima County Bicycle Advisory Committee**
Appointment of Cyndi Tuell, to fill a vacancy created by Collin Forbes.
Term expiration: 9/30/19. (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

15. **Special Event**
- Jeffrey Peter Schneider, Knights of Columbus Council 8077, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road, Tucson, December 31, 2018.
 - Andrew Heidman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 S. GVR Drive, Green Valley, January 16, 2019.
- approve on the Consent Calendar

ELECTIONS

16. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- APPOINTMENT-PRECINCT-PARTY
Maryclare T. Abatecola-070-REP; William R. Abatecola-070-REP;
Sergio A. Arellano-084-REP; Evelina M. Feldman-119-REP; Edwin C. Brousseau-122-REP; Lea P. Marquez Peterson-214-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 17. Duplicate Warrants - For Ratification**
CNS Business Forms, Inc. \$3,479.54; Consuelo R. Aguilar \$590.00;
Larry Kong \$620.00; Gale W. Bundrick; \$2,361.59; Richard Orozco
\$70.00; Silvia M. Burneo \$46.73; Pima County Justice Court \$33,016.13;
Patricia Esparza \$109.74; Patricia Esparza \$339.10.
approve on the Consent Calendar

TREASURER

- 18. 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 \$66,065.70.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 19.** Minutes: November 20, 2018
Warrants: December, 2018
approve on the Consent Calendar