

**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.  
January 22, 2019 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**

**5. PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Carrie Durham, Business Development Director, Heart Walk, and Greg Taylor, Chair, Heart Walk, proclaiming the day of Saturday, April 27, 2019 to be:  
"AMERICAN HEART ASSOCIATION DAY"

approve

**6. CALL TO THE PUBLIC**

**BOARD, COMMISSION AND/OR COMMITTEE**

**8. UNFINISHED BUSINESS (12/18/18)**

**Community Law Enforcement Partnership Commission**

The Community Law Enforcement Partnership Commission requests clarification from the Board of Supervisors regarding the role, scope and mission of the commission.

approve as directed

## DEVELOPMENT SERVICES

9. **Final Plat With Assurances**  
P18FP00025, Rancho Cascabel, Lots 1-59, Common Areas "A, B, C, & D." (District 3)

approve

## INDUSTRIAL DEVELOPMENT AUTHORITY

10. **Liberty Traditional Project**  
RESOLUTION NO. 2019 - 6, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$17,000,000.00 Education Facility Refunding Bonds (Liberty Traditional Project, 13419 W. Ocotillo Road, Glendale, Arizona, 6805 N. 125th Avenue, Maricopa County, Arizona and 790 E. Rodeo Road, Williams, Arizona), Series 2019 and declaring an emergency.

approve

## PROCUREMENT

11. (Clerk's Note: Staff requests this item be removed from the agenda.)  
UNFINISHED BUSINESS (1/8/19)  
**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.

remove from the agenda

## REAL PROPERTY

12. **Surplus Property**  
Staff requests approval to sell surplus property consisting of a portion of Tax Parcel No. 114-57-0670, which consists of a single family residence containing 3,718 square feet on 3.291 acres of land at 10509 E. Tanque Verde, by auction to the highest bidder. (District 4)

approve

**\*\*\* HEARINGS \*\*\***

**FRANCHISE/LICENSE/PERMIT**

13. **Hearing - Liquor License**  
Job No. 39823, Andrea Dahlman Lewkowitz, Humble Pie Pizza Wine & Spirits, 2905 E. Skyline Drive, No. 294, Tucson, Series 12, Restaurant, New License.  
**approve**

**DEVELOPMENT SERVICES**

14. **Hearing - Rezoning**  
P18RZ00007, FIMBRES - S. VICTOR DRIVE REZONING  
Request of Francisco Fimbres, represented by Ken Perry, for a rezoning of approximately 4.35 acres from the RH (Rural Homestead) zone to the GR-1 (Rural Residential) zone, on property located at the southwest corner of the intersection of S. Victor Drive and W. Los Reales Road (alignment). The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Rural. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Bain was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)  
**approve**
15. **Hearing - Rezoning**  
P18RZ00009, VENTANA CANYON CAR WASH, L.L.C. - N. SABINO CANYON ROAD REZONING  
Request of Ventana Canyon Car Wash, L.L.C., represented by The Planning Center, for a rezoning of approximately 0.60 acres from the CB-1 (BZ) (Local Business - Buffer Overlay) zone to the CB-2 (BZ) (General Business - Buffer Overlay) zone, on property located on the east side of N. Sabino Canyon Road, approximately 500 feet north of the intersection of N. Sabino Canyon Road and E. Snyder Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Community Activity Center. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Bain was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)  
**approve**

16.

**Hearing - Rezoning**

P18RZ00010, JACOME - E. OLD SPANISH TRAIL REZONING

Request of Federico Jacome, represented by The Planning Center, for a rezoning of approximately 1.65 acres from the SR (Suburban Ranch) zone to the CR-1 (Single Residence) zone, on Parcel No. 136-10-020A located at the southwest corner of the intersection of E. Old Spanish Trail and S. Avenida Los Reyes. 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 7-2 (Commissioners Gungle and Maese voted NAY; Commissioner Bain was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

approve

17.

**Hearing - Modification of a Rezoning Condition**

Co9-83-94, TRANSAMERICA TITLE NO. 8155 - SUNRISE DRIVE REZONING

Request of Ventana Canyon Alliance, L.L.C., represented by The WLB Group, for a modification of rezoning Condition No. 21 that restricts the residential use of the property to attached clubdominiums. The modification proposes to allow for detached single-family residential lots. The subject property is approximately 2.4 acres zoned TR (Transitional) located on the west side of N. Hole in the Wall Way, approximately 650 feet north of the intersection of E. Ventana Canyon Drive and E. Hole in the Wall Way. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

approve

18.

(Clerk's Note: Staff requests this item by continued to the Board of Supervisors' Meeting of April 16, 2019.)

**Hearing - Comprehensive Plan Amendment**

P18CA00007, PIMA COUNTY - W. RIVER ROAD PLAN AMENDMENT

Request of Pima County to amend the Pima County Comprehensive Plan from Resource Sensitive (RS) to Multiple Use (MU) land use designation for approximately 8.64 acres located at the northeast corner of the intersection of W. River Road and N. Shannon Road, in Sections 9 and 16, T13S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Cook, Membrila and Johns voted NAY; Commissioners Bain, Gungle and Tronsdal were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 1)

Meeting date: 4/16/2019

continue

19.

**Hearing - Zoning Code Text Amendment**

P18TA00008, FOOD ACCESS NO. 3 - COMMUNITY FOOD PANTRY IN  
RH RURAL HOMESTEAD, GR-1 RURAL RESIDENTIAL, SH  
SUBURBAN HOMESTEAD, TR TRANSITIONAL AND MU MULTIPLE  
USE ZONES

Proposal to amend by ordinance the Pima County Zoning Code Chapter 18.03 (General Definitions), Section 18.03.020 (Definitions), to provide a definition for community food pantry; Chapter 18.09 (General Residential and Rural Zoning Provisions), Section 18.09.020 (General Requirements and Exceptions), to provide the zones which would permit a community food pantry; 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), and Chapter 18.19 (SH Suburban Homestead Zone), Section 18.19.020 (Conditional Uses), to add community food pantry as a conditionally permitted use; Chapter 18.31 (TR Transitional Zone), Section 18.31.010 (Permitted Uses), to add community food pantry as a permitted use; and, Chapter 18.37 (MU Multiple Use Zone), Section 18.37.020 (MU Special Uses) to add community food pantry as a conditionally permitted MU special use. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Bain was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2019 - 5.

approve

20.

**Hearing - Rezoning Ordinance**

ORDINANCE NO. 2019 - 6, P18RZ00003, Hildreth Eugene Living TR - W. Michigan Street Rezoning. Owners: Hildreth Eugene Living TR (District 3)

approve

**ENVIRONMENTAL QUALITY**

21.

**Hearing - Code Text Amendment**

ORDINANCE NO. 2019 - 7, of the Board of Supervisors, relating to Air Quality; amending the Pima County Code Title 17, by adding Section 17.16.125.

approve

22.

**ADJOURNMENT**

## **ADDENDUM 1**

### **BOARD OF SUPERVISORS**

1. **Justice of the Peace, Precinct 9**
  - A. Acceptance of the resignation of the Honorable Maria L. Felix, effective March 31, 2019.
  - B. Discussion/direction/action regarding a selection process to fill the vacancy of Justice of the Peace, Precinct 9.  
approve

### **CLERK OF THE BOARD**

2. **Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109, Mission Impossible Ministries has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Tax Parcel No. 119-02-029B.  
approve

### **ATTRACTIONS AND TOURISM**

3. **Fair Horse Racing Meet 2019**

Staff recommends approval of the change of date from February 23 to March 2, which will not change the total number of racing dates for the County Fair Horse Racing, but will accommodate the Horsemen and Commission, subject to approval by the Arizona Department of Racing.  
approve

### **CONTRACT AND AWARD**

### **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

4. To provide for an Unemployment Insurance Data Sharing Agreement, no cost/10 year term, for the following:  
  
Vendor/Contract No.  
Dorothy Kret & Associates, Inc./CTN-CS-19-86  
Catholic Community Services of Southern Arizona, Inc./CTN-CS-19-87  
Tucson Urban League, Inc./CTN-CS-19-89  
SER - Jobs for Progress of Southern Arizona, Inc./CTN-CS-19-90  
Goodwill Industries of Southern Arizona, Inc./CTN-CS-19-112  
Portable Practical Educational Preparation, Inc./CTN-CS-19-113  
Tucson Youth Development, Inc./CTN-CS-19-114  
approve

5. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide workforce development services and amend contractual language, USDOL - WIOA, HVRP and HPOG Funds, contract amount \$50,000.00 (CT-CS-17-9)

approve

## COUNTY ATTORNEY

6. Audilett Law, P.C., Amendment No. 3, to provide for legal services regarding Daschke v. Hartenstein, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-18-113)

approve

## PROCUREMENT

7. **Award**  
Award: Master Agreement No. MA-PO-19-105, The Lincoln National Life Insurance Company, d.b.a. Lincoln Financial Group (Headquarters: Fort Wayne, IN), to provide for short-term disability insurance. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$1,700,000.00 (including sales tax) and includes four (4) one-year renewal options. Additionally, the Board of Supervisors authorizes the Procurement Director to execute the contract, contingent upon the Human Resources Director's acceptance of the policy. Funding Source: Pima County Health Care Benefits Trust Fund. Administering Department: Human Resources.

Meeting date: 2/19/2019

continue

## GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Community Development and Neighborhood Conservation**  
Tucson Electric Power Company (TEP), Amendment No. 2, to provide for the TEP Low Income Weatherization Program, \$45,000.00 (GTAM 19-28)

approve

9. **Acceptance - Community Development and Neighborhood Conservation**  
Arizona Department of Housing, to provide for the Pima County Home Repair Weatherization Assistance Program - Southwest Gas Corporation, \$23,083.00 (GTAW 19-82)

approve

#### **BOARD, COMMISSION AND/OR COMMITTEE**

10. **Bond Advisory Committee**  
Reappointment of Greg Wexler. Term expiration: 12/31/25. (District 3)
- approve
11. **Parks and Recreation Commission**  
Reappointment of Peter Chesson. Term expiration: 6/30/24. (District 3)
- approve
12. **Board of Health**  
Reappointment of Miguel Rojas. Term expiration: 11/30/22. (District 2)
- approve



## CONSENT CALENDAR

### Approval of the Consent Calendar

see items below

## CONTRACT AND AWARD

### Community Development and Neighborhood Conservation

1. Tucson Clean & Beautiful, Inc., Amendment No. 1, to provide for the Green Streets Restorative Justice, Project-Based, Green Job Training Program, extend contract term to 9/30/19 and amend contractual language, no cost (CT-CD-18-350)  
**approve on the Consent Calendar**

### Health

2. Arizona Board of Regents, University of Arizona, to provide for Public Health Emergency Preparedness/distribution of strategic national stockpile assets, no cost/5 year term (CTN-HD-19-104)  
**approve on the Consent Calendar**

### Procurement

3. **Award**  
Award: Purchase Order No. PO-PO-19-44, AZ Wastewater Industries, Inc. (Headquarters: Phoenix, AZ), to provide for a Ford E-450 high cube mounted CCTV truck. This contract is for a one-time award in the not-to-exceed amount of \$360,421.68 (including sales tax). Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.  
**approve on the Consent Calendar**
4. **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 extends the termination date to 3/11/20 and adds the shared annual award amount of \$665,000.00 for a cumulative not-to-exceed contract amount of \$2,930,000.00. Funding Source: PACC Companion Animal Fund. Administering Department: Pima Animal Care Center.  
**approve on the Consent Calendar**

## **GRANT APPLICATION/ACCEPTANCE**

5. **Acceptance - Health**  
Arizona Department of Health Services, to provide for the Oral Health Dental Sealant Services Project, \$105,000.00 estimated revenue (GTAW 19-79)  
approve on the Consent Calendar

## **BOARD, COMMISSION AND/OR COMMITTEE**

6. **Election Integrity Commission**  
Appointment of Richard Fridena, to fill a vacancy created by Mary DeCamp. Term expiration: 1/21/21. (Green Party 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**

7. **Special Event**
- Matthew James Nelson, Arizona Trail Association, La Posta Quemada, Colossal Cave Mountain Park, 16721 E. Old Spanish Trail, Vail, February 3, 2019.
  - William Dean Woodruff, Brothers of Tanque Verde, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, January 26, 2019.
- approve on the Consent Calendar

## **ELECTIONS**

8. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- APPOINTMENT-PRECINCT-PARTY  
Pamela A. Anderson-072-REP; Jo Ann F. Sabbagh-094-REP; Annette R. Szalay-096-REP; William B. Martin-118-REP; Caroline M. Straub-118-REP; Joe N. Pierson-126-REP; William J. Dawson-227-REP; Silvania F. Pereira-Smith-238-REP  
approve on the Consent Calendar

## **FINANCE AND RISK MANAGEMENT**

9. **Duplicate Warrants - For Ratification**  
Lindsay Rae Matthews \$59.60; Courtesy Chevrolet \$106,964.58.  
approve on the Consent Calendar

## **TREASURER**

10. **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 \$50,146.51.  
approve on the Consent Calendar

## **RATIFY AND/OR APPROVE**

11. Minutes: December 4 and 18, 2018  
approve on the Consent Calendar