

**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.
February 5, 2019 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Julio Martinez, Lift Him Up Ministries International.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

DEVELOPMENT SERVICES

7. Final Plat With Assurances

P18FP00024, Roadrunner Subdivision, Lots 1-53, Common Areas "A, B, and C." (District 5)

approve

FINANCE AND RISK MANAGEMENT

8. **Street and Highway Revenue Bonds**

RESOLUTION NO. 2019 - 7, of the Board of Supervisors, providing for the issuance and sale of Pima County, Arizona, Street and Highway Revenue Bonds, in one or more series, for the purpose of improving, constructing, reconstructing, acquiring rights of way for and maintaining County streets and highways and for refunding certain outstanding Street and Highway Revenue Bonds; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; authorizing and directing the execution and delivery of documents and further actions relating to the issuance of the bonds and the redemption of refunded bonds; appointing an initial bond registrar and paying agent for the bonds; and approving and ratifying all actions taken in furtherance of this resolution.

approve

9. **Sewer System Revenue Obligations**

RESOLUTION NO. 2019 - 8, of the Board of Supervisors, providing for the execution, delivery and sale of Sewer System Revenue Obligations in an aggregate principal amount sufficient to provide up to \$25,000,000.00 to purchase property constituting additions and improvements to the sewer system of the County and to pay costs of delivery; authorizing the execution and delivery of an Obligation Indenture in connection therewith and the execution and delivery of a purchase agreement providing for installment payments by the County for the purchase of said property to be made from revenues of the sewer system of the County; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.

approve

10. **Certificates of Participation**

RESOLUTION NO. 2019 - 9, of the Board of Supervisors, authorizing the prepayment of lease-purchase obligations and prepayment of outstanding Certificates of Participation with County funds; authorizing the appointment of depository trustees and the execution of Depository Trust Agreements and other necessary agreements, instruments and documents in connection with the prepayment of such obligations; and authorizing other actions and matters in connection therewith.

approve

HUMAN RESOURCES

11. Classification/Compensation

The Behavioral Health 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

7534/ Behavioral Health Director/ U4 (\$67,620-\$149,989)/ 1/ E*

*E = Exempt (not paid overtime)

approve

12. Revisions to Personnel Policy

Staff requests approval of the revisions to Personnel Policy 8-103; Civic Duty Leave and Uniformed Services Leave.

approve

13. Revisions to Board of Supervisors Policy

Staff requests approval of the revisions to Board of Supervisors Policy C2.1; Workplace Ethics, Conduct and Compliance.

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

14. Hearing - Fireworks Permit

Jackie Sieck, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, February 16, 2019 at 9:00 p.m.

approve

15. Hearing - Fireworks Permit

Danithza Castro, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, February 22, 2019 at 9:30 p.m.

approve

REGIONAL WASTEWATER RECLAMATION

16. UNFINISHED BUSINESS (1/8/19)

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)

approve

17. **ADJOURNMENT**

ADDENDUM 1

HUMAN RESOURCES

1. Classification/Compensation

The Pima Animal Care Center 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

7200/ Animal Care Response Specialist - Unclassified/ U1 (\$11.00 - \$32.44 per hour)/ 5/

NE*

*NE = Non Exempt (paid overtime)

approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

- 2.** Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for the Emergency Services Network Program and amend scope of work, Arizona Department of Housing - Housing Trust Fund, contract amount \$37,915.00 (CT-CS-18-371)

approve

FACILITIES MANAGEMENT

- 3.** Pacific Income Properties, L.L.C., Amendment No. 2, to provide for an assignment of lease to Bruce Wayne, L.L.C., for the North Clinic located at 3550 N. First Avenue, extend contract term to 6/30/20 and amend contractual language, Health Fund, contract amount \$128,247.07 (CT-FM-19-323)

approve

BOARD, COMMISSION AND/OR COMMITTEE

4. Bond Advisory Committee

Reappointment of Gary Davidson. Term expiration: 12/31/24. (District 1)

approve

CONSENT CALENDAR

CONTRACT AND AWARD

Assessor

Approval of the Consent Calendar

see items below

1. Helm, Livesay & Worthington, Ltd., Amendment No. 3, to provide for legal advice and representation and extend contract term to 2/16/20, no cost (CT-AS-15-356)
approve on the Consent Calendar

Community Services, Employment and Training

2. Southern Arizona Veterans Health Care System and Department of Housing and Urban Development Veterans Affairs Supportive Housing, Amendment No. 2, to provide for a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, extend contract term to 3/31/20 and amend scope of services, no cost (CTN-CS-17-190)
approve on the Consent Calendar
3. Amendment No. 1, to provide for the Emergency Services Network Program and amend scope of work, Arizona Department of Housing - Housing Trust Fund, for the following:

Vendor/Contract Amount/Contract No.
The Primavera Foundation, Inc./\$25,495.00/CT-CS-18-403
Chicanos Por La Causa/\$38,240.00/CT-CS-18-404
Interfaith Community Services/\$50,990.00/CT-CS-18-405
Tucson Urban League, Inc./\$31,595.00/CT-CS-18-407
approve on the Consent Calendar
4. Tucson Urban League, Inc., to provide for youth workforce development services, General Fund, contract amount \$43,560.74 (CT-CS-19-233)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

5. Friends of Agua Caliente, Amendment No. 1, to provide for a park agreement for Agua Caliente Park and extend contract term to 3/1/21, no cost (CTN-PR-16-114)
approve on the Consent Calendar

Procurement

6. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-250, Amendment No. 1, Allegis Group Holdings, Inc., d.b.a. TEKsystems, Inc., 22nd Century Technologies, Inc., to provide for information technology staffing services. This Amendment is for an increase in the annual award amount of \$100,000.00 from \$400,000.00 to \$500,000.00 and a cumulative not-to-exceed contract amount of \$500,000.00. This increase is necessary due to unexpected usage by elected officials (PCAO and Superintendent of Schools) and critical staff shortages in ITD. Funding Source: General Fund. Administering Department: Information Technology.
approve on the Consent Calendar
7. The Ashton Company, Inc., Contractors and Engineers, Amendment No. 1, to provide for design-build services for TRWRF BioGas Cleaning and Utilization Project (3GAS18), Regional Wastewater Reclamation Obligations Fund, contract amount \$7,730,608.91 (CT-WW-18-423) Regional Wastewater Reclamation

approve
8. RBC Capital Markets, L.L.C., to provide investment banking services related to financial advisor services, Debt Proceeds in the Capital Projects Fund, contract amount \$400,000.00 (MA-PO-19-117) Finance and Risk Management
approve on the Consent Calendar

Regional Wastewater Reclamation

9. City of Tucson, Amendment No. 1, to provide for the Joint Constructed Recharge Project and amend contractual language, RWRD Capital Improvement Project Fund, contract amount \$196,695.25 reimbursement (CT-WW-13-857)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (AZDES), Amendment No. 11, to provide for the AZDES Community Action Agency Emergency Services Program, \$104,023.00 (GTAM 19-30)
approve on the Consent Calendar

BOARD OF SUPERVISORS

11. Meeting Schedule

Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2019.

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

12. Special Event

Edward P. Sheffer, St. Thomas the Apostle Life Teen, St. Thomas the Apostle Parish, 5150 N. Valley View Road, Tucson, April 6, 2019.

approve on the Consent Calendar

13. Temporary Extension

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, January 26, 27, February 2, 3, 7, 8, 9, 16, 17, 23, 24, March 2, 3, 8, 9, 10, 16, 17, 23, 24, 30 and 31, 2019.

approve on the Consent Calendar

ELECTIONS

14. Precinct Committeemen

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY

Earl W. Webb-217-REP; Lucille G. Webb-217-REP

APPOINTMENT-PRECINCT-PARTY

Caroline F. Anderson-097-DEM; Luis L. Gonzales-110-DEM; Sally A. Gonzales-110-DEM; Linda L. Lukas-185-DEM; Emily Clayre Griggs-201-DEM; Omar S. Merheb-009-REP; Richard R. Ulery-084-REP; Susan E. Compton-085-REP; Fernando Gonzales-144-REP; Dianne M. Paulin-173-REP; Shellie K. Simler-194-REP; Donald W. Schweda-205-REP; Janis L. Miller-207-REP; Jeff B. Shi-213-REP; Mark L. Jennings-226-REP; Robert Hernandez-231-REP

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 15. Duplicate Warrants - For Ratification**
Puspa Lal Rizal \$130.00; Graciela Harmon \$748.17; Pima County Justice Court \$5,079.44; Rosemary Sanford \$755.98; Sherri Kelly \$150.00; Matthew Aaron Martinez \$8.90; Natasha Tully \$113.03.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 16. Warrants: January, 2019**
approve on the Consent Calendar