

**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.  
February 19, 2019 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Pastor Brent Kreuzer, Unleashed Christian 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. 2019 Program for Public Information**

RESOLUTION NO. 2019 - **FC1**, of the Flood Control District Board of Directors, approving a program for public information as part of the National Flood Insurance Program's Community Rating System. (All Districts)

approve

**SITTING AS THE BOARD OF SUPERVISORS**

**BOARD OF SUPERVISORS**

**8. Responding to Criticism During Call to the Public**

Proposing release to the public of a Confidential Memorandum of January 31, 2019 (sic), from Andrew Flagg, Chief Civil Deputy County Attorney, to the Honorable Chairman and Members, Pima County Board of Supervisors, Re: "Responding to criticism during call to the public." (District 5)

approve

## **CLERK OF THE BOARD**

**9. Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109, Catalina Baptist Association has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2016 and 2017, for Tax Parcel No. 116-13-214A.

approve

## **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

**10. Sonora Rental Housing Project**

Staff recommends approval of the amended Performance Deed of Trust for the Sonora Rental Housing Project located at 1408 W. Sonora Street, Tucson, Arizona. (District 5)

approve

## **DEVELOPMENT SERVICES**

**11. Final Plat With Assurances**

P18FP00023, Paseo at Linda Vista, Lots 1-94 and Common Areas "A" and "B". (District 1)

approve

## **FLEET SERVICES**

**12. Annual Vehicle Exemptions**

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2019.

approve

## INDUSTRIAL DEVELOPMENT AUTHORITY

**13. Greenview Apartments Project**

RESOLUTION NO. 2019 - **10** 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 \$20,000,000.00 Multifamily Housing Revenue Notes, (Greenview Apartments, 1601-1635 W. El Rio Drive, Tucson, Arizona) Series 2019 and declaring an emergency.

**approve**

## PROCUREMENT

**14. UNFINISHED BUSINESS (1/22/19)**

**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: Up to 90 days

**continue**

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

**DEVELOPMENT SERVICES**

15. **Hearing - Rezoning Time Extension**  
Co9-07-27, NOSECK/DAVIS - CAMINO DOROTEA REZONING  
Request of Lawyers Title of Arizona TR 18211-T, et al., for a five-year time extension for the above-referenced rezoning from RH (BZ) (Rural Homestead) (Buffer Overlay Zone) to SR-2 (BZ) (Suburban Ranch Estate) (Buffer Overlay Zone) (12.6 acres) and RH (Rural Homestead) to SR-2 (Suburban Ranch Estate) (38.46 acres). The subject site was rezoned in 2008. The site is located on the north side of Camino Dorotea alignment and at the southern terminus of the Coyote Creek Trail Easement, approximately 1,300 feet east of Camino Loma Alta. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
- approve
16. **Hearing - Concurrent Plan Amendment and Rezoning**  
P18CR00001, BOB CAMINO PRINCIPAL, L.L.C. - W. RIVER ROAD  
CONCURRENT PLAN AMENDMENT AND REZONING  
Request of Bob Camino Principal L.L.C., represented by Bob Zhang, for a concurrent plan amendment and rezoning to amend the Pima County Plan from Low Intensity Urban 1.2 (LIU 1.2) to Medium Low Intensity Urban (MLIU) and to rezone from SH (Suburban Homestead) to CR-3 (Single Residence) zone on approximately 1.28 acres. The property is located on the north side of W. River Road, approximately 1,300 feet west of the intersection of W. River Road and N. Oracle Road in Section 14, T13S, R13E, in the Catalina Foothills Planning Area. 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

## TRANSPORTATION

17.                   **Hearing - Traffic Resolution**  
RESOLUTION NO. 2019 - **11** of the Board of Supervisors, permitting the temporary closure of portions of McCain Loop in Pima County, Arizona, for the Tucson Bicycle Classic Event on Friday, March 1, 2019. Staff recommends **APPROVAL**. (District 3)
- approve
18.                   **Hearing - Traffic Resolution**  
RESOLUTION NO. 2019 - **12** of the Board of Supervisors, permitting the temporary closure of portions of Continental Road, Duval Mine Road, Helmet Peak Road and Mission Road in Pima County, Arizona, for the Tucson Bicycle Classic Event on Saturday, March 2, 2019. Staff recommends **APPROVAL**. (Districts 3 and 4)
- approve
19.                   **Hearing - Traffic Resolution**  
RESOLUTION NO. 2019 - **13**, of the Board of Supervisors, permitting the temporary closure of portions of Anklam Road from Daystar Mountain Drive to Speedway Boulevard and Speedway Boulevard from Anklam Road to Painted Hills Road in Pima County, Arizona, for the Tucson Bicycle Classic Event on Sunday, March 3, 2019. Staff recommends **APPROVAL**. (District 5)
- approve
20.                   **Hearing - Traffic Resolution**  
RESOLUTION NO. 2019 - **14**, of the Board of Supervisors, permitting the temporary closure of portions of La Cañada Drive from Calle Concordia to Rancho Feliz Drive and portions of Calle Concordia from La Cañada Drive to Calle Loma Linda in Pima County, Arizona, for the Oro Valley Sprint Tri and Du Festival on Saturday, March 23, 2019. Staff recommends **APPROVAL**. (District 1)
- approve
21.           **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION**

1. Presentation honoring Community Development and Neighborhood Conservation Director Margaret Kish for her 15 years of outstanding service to Pima County. (District 3)

### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **FLOOD CONTROL DISTRICT BOARD**

2. **Master Restrictive Covenants**  
Arizona Land and Water Trust, Inc., Pima County and **Pima County Regional Flood Control District**, Amendment No. 1, to provide three Master Restrictive Covenants to protect open space lands under the Section 10 Permit. (All Districts)

approve

### **SITTING AS THE BOARD OF SUPERVISORS**

#### **BOARD OF SUPERVISORS**

3. **Register People to Vote**  
RESOLUTION NO. 2019 - **15**, of the Board of Supervisors, authorizing Mi Familia Vota and other not-for-profit civic-engagement organizations to register people to vote, and to update existing voter registration information, inside and around Pima County facilities. (District 5)

approve

#### **COUNTY ADMINISTRATOR**

4. **Project Status Update Regarding the Historic Pima County Courthouse and Final Project Contracts**  
Staff recommends the following:
  1. Make a finding that, because of the unavoidable and unexpected delays, and the necessity of completing the project in order to meet County contractual obligations, the competitive process proposed by staff is what is practicable under the circumstances. Using any alternative process would delay the project by 30 to 180 days. Since such a delay is not desirable, it is impractical, unnecessary and contrary to the public interest to comply with normal Title 34 procurement procedures. If required to comply, the County expects responses from the same contractors we are contemplating using in

the abbreviated process.

2. Authorize the Procurement Director to proceed with a limited competition Solicitation for Qualifications procurement process to select a Construction-Manager-at-Risk contractor to complete this final phase of construction.
3. Authorize the Procurement Director to execute the resulting Construction-Manager-at-Risk contract and all modifications, including Guaranteed Maximum Price packages, provided that the not-to-exceed amount of the contract does not exceed \$5.9 million and that the contract expiration date does not exceed May 31, 2020, which allows for all contract close-out activities and final submittals.
4. Authorize the Procurement Director to execute an amendment to the Kittle contract, decreasing the scope of work, and terminating the contract, with payment only for work already done which will result in a deductive change order of approximately \$1.1 million.

approve

## CLERK OF THE BOARD

5. (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 petition for redemption of property tax exemption waiver.

approve

## HUMAN RESOURCES

6. **Revisions to Board of Supervisors Policy**  
Staff requests approval of the proposed revisions to Board of Supervisors Policy No. D23.2, ~~Personal~~ **Personnel** Administration  
Unclassified Service - Selection and Appointment.

approve

## REAL PROPERTY

7. **Master Restrictive Covenants**  
Arizona Land and Water Trust, Inc., **Pima County** and Pima County Regional Flood Control District, Amendment No. 1, to provide three Master Restrictive Covenants to protect open space lands under the Section 10 Permit. (All Districts)

approve

## CONTRACT AND AWARD

### SHERIFF

8. Pima County/Tucson Metropolitan Counter Narcotics Alliance, to provide for drug enforcement, and demand reduction and education in the Tucson metropolitan area, contract amount \$100,000.00 revenue/5 year term (CTN-SD-19-120)

approve

## GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Community Services**  
The Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 1, to provide for the Utility Assistance Program - 2018-19 TRICO Electric Cooperative, \$3,780.77 (GTAM 19-39)

approve

10. **Acceptance - Community Services**  
Our Family Services Inc., to provide for the Employment for Homeless Youth, \$41,987.00/\$10,497.00 General Fund match (GTAW 19-72)

approve



## CONSENT CALENDAR

### Approval of the Consent Calendar

see items below

## CONTRACT AND AWARD

### Community Development and Neighborhood Conservation

1. City of Tucson, to provide for the preparation and submission of the Joint Analysis of Impediments of Fair Housing Choice, the July 1, 2020 to June 30, 2025 Consolidated Plan Update, and the Annual Action Plans, contract amount \$75,000.00 revenue (CTN-CD-19-123)  
**approve on the Consent Calendar**

### Natural Resources, Parks and Recreation

2. Town of Marana, to provide for environmental educational services and programming, contract amount \$5,000.00 revenue/4 year term (CTN-PR-19-127)  
**approve on the Consent Calendar**

## Procurement

3. **Award**  
Amendment of Award: Master Agreement No. MA-PO-18-292, Amendment No. 2, Miovision Technologies Incorporated, to provide for Miovision Signal Analytics Equipment. This amendment is to process an increase to the annual award amount of \$223,000.00 by \$427,000.00 for a new annual award amount of \$650,000.00 resulting in a not-to-exceed of \$657,000.00. This increase is to support the planned purchase of Miovision equipment for additional intersections. Funding Source: Transportation Operations Fund. Administering Department: Information Technology.  
**approve**
4. **Award**  
Amendment of Award: Master Agreement No. MA-PO-17-229, Amendment No. 3, Amazon.com, L.L.C., to provide for an on-line marketplace for the purchase of products. This amendment increases the annual award amount by \$150,000.00 from \$250,000.00 to \$400,000.00 for a cumulative not-to-exceed contract amount of \$550,000.00. Funding Source: General Fund. Administering Department: Procurement.  
**approve on the Consent Calendar**

## **Regional Wastewater Reclamation**

5. Arizona Water and Wastewater Agency Response Network (AZWARN), to provide for the AZWARN Mutual Aid Agreement among the AZWARN members, no cost/11 year term (CTN-WW-19-126)  
**approve on the Consent Calendar**
6. Pinal County, to provide for a Right-of-Way License for the provision of sewer services, no cost/5 year term (CTN-WW-19-115)  
**approve on the Consent Calendar**
7. Arizona Department of Environmental Quality, Amendment No. 3, to provide for laboratory (lead) testing and extend contract term to 6/30/22, contract amount \$43,000.00 revenue (CTN-WW-17-168)  
**approve on the Consent Calendar**

## **Transportation**

8. Golder Ranch Fire District, to provide for Emergency Vehicle Preemption equipment access at signalized intersections, no cost/10 year term (CTN-TR-19-119)  
**approve on the Consent Calendar**

## **GRANT APPLICATION/ACCEPTANCE**

9. **Acceptance - Community Development and Neighborhood Conservation**  
Arizona Department of Housing, Amendment No. 2, to provide for the Weatherization Assistance Program, \$183,758.00 (GTAM 19-31)  
**approve on the Consent Calendar**
10. **Acceptance - Office of Emergency Management**  
Arizona Department of Environmental Quality, Amendment No. 2, to provide for the Hazardous Materials Emergency Preparedness Program, \$32,009.00 (GTAM 19-35)  
**approve on the Consent Calendar**

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

11. **Flood Control District Advisory Committee**  
Appointment of Christopher G. Langham, to replace Kenneth Perry. No term expiration. (District 1)  
**approve on the Consent Calendar**

12. **Flood Control District Board of Hearing Review**  
Appointment of Christopher G. Langham, to replace Kenneth Perry. No term expiration. (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**

13. **Special Event**
- James Daniel Sheehan, Friends of Western Art, Inc., Smokey Springs Ranch, 1451 N. Smokey Springs Road, Tucson, April 13, 2019.
  - Jonah R. Trussel, Motoland Recreation Club, Inc., USA Raceway, 4300 E. Los Reales Road, Tucson, February 15, 16 and April 5, 2019.
- approve on the Consent Calendar
14. **Temporary Extension**  
12104140, Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, March 5, 2019.  
approve on the Consent Calendar

**ELECTIONS**

15. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Cody Gerhart-062-DEM
- APPOINTMENT-PRECINCT-PARTY  
Kathleen "Kitty" M. Kennedy-021-DEM; Barbara J. Wayne-061-DEM; Esteban Z. Hidalgo-112-DEM; Maria G. Hidalgo-112-DEM; Kristen A. Landrum-120-DEM; John S. Denker-130-DEM; Margaret L. Felici-164-DEM; Margaret L. Winchell-170-DEM; Kathleen A. Mayer-187-DEM; Imelda V. Cuyugan-202-DEM; Valerie V. Bridges-207-DEM; Deborah D. Dunlap-227-DEM; Lori Magoffin-237-DEM; Valerie A. Gomes-238-DEM; Theresa K. Wishnick-008-REP; Yale S. Wishnick-008-REP; Mai D. Tang-011-REP; Chris T. Bannon-012-REP; Cynthia L. Bannon-012-REP; Susan B. Kramer-069-REP; William "Bill" D. McKinley-084-REP; William C. Cleveland-116-REP; Claudia M. White-131-REP; Mareena L. Anderson-176-REP; Rebecca M. Laurie-179-REP; George Griffith-243-REP  
approve on the Consent Calendar

## **FINANCE AND RISK MANAGEMENT**

- 16. Duplicate Warrants - For Ratification**  
Interfaith Community Services \$4,196.63; Michael John Newton \$17.80; Deirdre Muzall \$1,088.00; Pacific Income Properties, L.L.C. \$10,649.23; Debra Tenkate \$150.00; Music Hendricks \$54.11; Tucson Pima Arts Council/Arts Foundation for Tucson and Southern Arizona \$5,748.00; Deborah Alshuk-Agriesto \$80.99; Mike Montijo \$100.05; Michele Skyrms \$28.26; Lee David Schwartz \$41.80.  
**approve on the Consent Calendar**

## **TREASURER**

- 17. 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 \$25,174.91.  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

- 18. Minutes: January 8 and 22, 2019**  
**approve on the Consent Calendar**