

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

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Robert Allen, GracePointe Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

6. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request to waive a conflict of interest to allow Jennings Strouss & Salmon, P.L.C. to represent H.D. Smith, L.L.C. and AmerisourceBergen Drug Corporation in Pima County v. Purdue Pharma L.P., et al., Pima County Superior Court Case No. C20190269.

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Contract**

Loren B. Christenfeld, to provide for the Floodprone Land Acquisition Program/Acquisition Agreement (Acq-0825), located in Sections 15 and 22, T12S, R13E, G&SRM, Tax Parcel No. 224-39-0220, Flood Control Non-Bond Project Fund, contract amount \$419,200.00 including closing costs/5 year term (CT-PW-19-349)

approve

LIBRARY DISTRICT BOARD

8. **Acceptance - Library**
The Institute of Museum and Library Services, to provide for the Southwest Books of the Year 2018 Program, \$4,500.00/\$17,430.00 Library District 2051 Fund Match (GTAW 19-83)

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

10. **Justice of the Peace, Precinct 9**
Appointment of the Justice of the Peace, Precinct 9.

approve

11. **Community Law Enforcement Partnership Meetings and Deliberations**
RESOLUTION NO. 2019 - **16**, of the Board of Supervisors, of transparency in the meetings and deliberations of the Community Law Enforcement Partnership Commission. (District 4)

approve as amended

COUNTY ADMINISTRATOR

12. **Board of Supervisors Budget Hearing Schedule for Fiscal Year 2019/20**
Staff recommends approval of the proposed schedule for the Fiscal Year 2019/20 Budget Hearings.

approve

FINANCE AND RISK MANAGEMENT

13. **Certificates of Participation**
RESOLUTION NO. 2019 - 17, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance projects for the County; authorizing the execution and delivery of amendments and supplements to a Lease-Purchase Agreement and a Trust Agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

14. **Hearing - Liquor License**
Job No. 47934, Janice Glenn Welker, Arriba Mexican Food, 663 N. 2nd Avenue, Ajo, Series 12, Restaurant, New License.

approve

15. **Hearing - Liquor License**
Job No. 44471, Kevin Arnold Kramber, Javelina Run Winery, 180 W. Continental Road, No. 178, Green Valley, Series 13, Farm Winery, New License.

approve

DEVELOPMENT SERVICES

16. **Hearing - Rezoning Time Extension**
Co9-03-31, BACKUS - OLD SPANISH TRAIL REZONING
Request of Scott Strum, represented by Peter Backus, for a five-year time extension for the above-referenced rezoning from SR (Suburban Ranch) to CB-1 (Local Business) (.97 acres) and SR ® (Suburban Ranch - Restricted) (2.07 acres). The subject site was rezoned in 2004. The rezoning expired on January 20, 2019. The site is located on the southeast corner of Camino del Garanon and Old Spanish Trail. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 4)

approve

17. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2019 - **8**, P18SP00001, FHM Partners, L.L.C. - Foothills Mall Specific Plan Rezoning. Owner: FHM Partners, L.L.C. (District 1)

approve

TRANSPORTATION

18. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2019 - **9**, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Tortolita Road in Pima County, Arizona. Staff recommends **APPROVAL.** (District 3)

approve

19. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

1. Presentation of a Certificate of Appreciation to recognize and express our gratitude to Cleda Holcomb for her twenty-two years of volunteerism at the Joyner/Green Valley Library. (District 4)

approve

PRESENTATION/PROCLAMATION

2. Presentation of a proclamation to Sally Stang, City of Tucson Department of Housing and Community Development, and Jay Young, Southwest Fair Housing Council, proclaiming the month of April 2019 to be: "FAIR HOUSING MONTH"

approve

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

3. **Contract**
Alta Vista Communities RP, L.L.C., I.T. Investments Three, L.L.C. and Town of Marana, to provide for the Cañada del Oro North Bank Improvements, I-10 to Thornydale Road Development Agreement, no cost/5 year term (CTN-FC-19-148)

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

4. **Support of City of Nogales Resolution No. R2019-02-001**
RESOLUTION NO. 2019 - **18**, of the Board of Supervisors, supporting the City of Nogales' demand that the United States government remove dangerous and potentially deadly concertina wire from the fence and wall separating the City from its sister city, Nogales, Sonora, at the Mexico-U.S. Border. (District 5)

approve

5. **Opposition to National Emergency Proclamation**
RESOLUTION NO. 2019 - 19, of the Board of Supervisors, opposing President Donald Trump's declaration of a national emergency on the United States-Mexico border. (District 5)

approve

REAL PROPERTY

6. **Consent to Sale of Communications Easement**
RESOLUTION NO. 2019 - 20, of the Board of Supervisors, authorizing sale of Communications Easement. (District 3)

approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

7. Pima Council on Aging, Inc., to provide for the Senior Companion Program, General Fund, contract amount \$30,000.00 (CT-CD-19-361)

approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

8. The Salvation Army, Amendment No. 1, to provide for the Emergency Services Network Program, amend scope of work and amend contractual language, ADOH - Housing Trust Fund, contract amount \$25,495.00 (CT-CS-18-400)

approve

PROCUREMENT

9. Achen-Gardner Construction, L.L.C., Amendment No. 2, to provide for design-build services for the Twin Peaks-Blue Bonnet Road Gravity Sewer Project (3TPBBS), amend scope of work and amend contractual language, RWRD Fund, contract amount \$8,490,416.77 (CT-WW-18-401) Regional Wastewater Reclamation

approve

10. Durazo Construction Corporation, to provide for the Development Services Renovation - Public Works Building 1st, Floor Project (XDSD01), Development Services Fund, contract amount \$1,167,700.00 (CT-FM-19-356) Facilities Management

approve

11. Chasse Building Team, Inc., to provide for the January 8th Memorial at El Presidio Park Project (XJAN8M), Operating Transfer Special Revenue Fund, contract amount \$2,428,378.00 (CT-FM-19-347) Facilities Management

approve

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - 21, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2019 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$221,492.00 (\$55,373.00 General Fund Match is required.) (GTAW 19-85)

approve

13. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Well Woman HealthCheck Program, \$624,000.00 (GTAW 19-86)

approve

14. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Maternal, Infant and Early Childhood Home Visiting Program, \$367,135.00/4 year term (GTAW 19-87)

approve

15. **Acceptance - County Administration**
John D. and Catherine T. MacArthur Foundation, to provide for the Safety and Justice Challenge Program, \$1,800,000.00 (GTAW 19-89)

approve

16. Acceptance - Health
Arizona Department of Health Services, Amendment No. 1, to provide for the HIV Surveillance Program, \$60,682.00 (GTAM 19-40)

approve

17. Acceptance - Sheriff
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 2, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$15,839.16 (GTAM 19-41)

approve

BOARD, COMMISSION AND/OR COMMITTEE

18. Self-Insurance Trust Fund Board
Appointment of Michelle Campagne, to replace Keith Dommer. Term expiration: 12/31/20. (Staff recommendation)

approve

19. Metropolitan Education Commission
Reappointment of Kendra Davey, At-Large Commission Appointee. Term expiration: 2/19/22. (Commission recommendation)

approve

20. Transportation Advisory Committee

- Appointment of Yolanda Weinberger, to replace Chris King. No term expiration. (District 1)
- Appointment of Don Weaver, to replace Rick Price. No term expiration. (District 4)

approve

21. Community Law Enforcement Partnership Commission
Appointment of George Heaney, to replace Gabe Ruiz. Term expiration: 12/31/20. (District 2)

approve

22. Merit System Commission and Law Enforcement Merit System Council

Appointment of Dan Eckstrom, Democrat, to fill a vacancy created by Georgia Brousseau. Term expiration: 12/31/20. (District 2)

approve

23. Workforce Investment Board

- Appointment of Gina Pleas, representing Governmental, Economic and Community Development, to replace Lea Márquez-Peterson. Term expiration: 9/30/19. (Commission recommendation)
- Appointment of Lea Márquez-Peterson, representing Business, to fill a vacancy created by Sandra Abbey. Term expiration: 9/30/20. (Commission recommendation)
- Appointment of Carol Stewart, representing Business, to replace Molly Gilbert. Term expiration: 9/30/20. (Commission recommendation)
- Appointment of Laura Oldaker, representing Business, to fill a vacancy created by Bev Price. Term expiration: 9/30/20. (Commission recommendation)
- Appointment of Maria S. Sopher, representing State Employment Service Office under Wagner-Peyser, to replace Chris Tafoya. Term expiration: 9/30/21. (Commission recommendation)
- Appointment of Molly Gilbert, representing Business, to fill a vacancy created by Liz Gulick. Term expiration: 9/30/22. (Commission recommendation)

approve

24. Corrections Officer Retirement Board

Appointment of John L. Fink as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.

approve

25. County Attorney Investigators Local Retirement Board

Appointment of John L. Fink as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.

approve

26.

Public Safety Personnel Retirement Board

Appointment of John L. Fink as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.

approve

27.

Board of Adjustment, District 3

Appointment of Hope Green, to replace Bruce Wysocki. Term expiration: 3/31/20.

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for the New Employee Transition Program, extend contract term to 3/29/20 and amend contractual language, HPOG Fund, contract amount \$50,000.00 (CT-CS-18-222)
approve on the Consent Calendar

2. The Center for Life Skills Development, L.L.C., Amendment No. 2, to provide for behavioral health counseling services, extend contract term to 3/31/20 and amend contractual language, USDOL-WIOA, ADES and General (\$1,000.00) Funds, contract amount \$5,000.00 (CT-CS-17-314)
approve on the Consent Calendar

3. Joseph M. Casey, Amendment No. 4, to provide for academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/20, amend contractual language and scope of services, State Equalization Fund, contract amount \$39,875.00 (CT-CS-16-412)
approve on the Consent Calendar

Pima Animal Care Center

4. **Donation Recognition/Naming Agreements**
Staff recommends approval of the following donations and naming agreements/20 year term:
 - Amy Schneider/\$5,000.00/CTN-PAC-19-134
 - Gail Smith, MD/\$5,000.00/CTN-PAC-19-133
 - Barbara A. Spelman/\$45,000.00/CTN-PAC-19-131**approve on the Consent Calendar**

Procurement

5. **Award**
Award: Master Agreement No. MA-PO-19-128, Shamrock Foods Company (Headquarters: Phoenix, AZ) - Primary, and US Foods, Inc. (Headquarters: Phoenix, AZ) - Secondary, to provide for food products. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$2,200,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund.
Administering Department: Sheriff.
approve on the Consent Calendar
6. Borderland Construction Company, Inc., Amendment No. 8, to provide for Construction Manager at Risk Services for Aerospace Parkway Widening (4AERO2), extend contract term to 3/31/20 and amend contractual language, no cost (CT-PW-17-328) Public Works
approve on the Consent Calendar

Real Property

7. New Cingular Wireless PCS, L.L.C., to provide for a Master Agreement for small wireless telecommunication equipment in right-of-way and on County facilities, no cost/10 year term (CTN-PW-19-139)
approve on the Consent Calendar

Transportation

8. Regional Transportation Authority, to provide for the purchase of equipment for the Regional Traffic Signal Program, contract amount \$161,832.00 revenue/7 year term (CTN-TR-19-135)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 1, to provide for the Family Planning Program/Chlamydia Performance Improvement Project, \$7,250.00 (GTAM 19-36)
approve on the Consent Calendar
10. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Tuberculosis Control Program (Directly Observed Therapy), \$92,202.00 (GTAM 19-37)
approve on the Consent Calendar

11. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for WIC, BFPC and FMNP services, no cost (GTAM 19-38)
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**
- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 1, 2019.
 - Charles J. Wunder, Green Valley Firefighters Foundation, Green Valley Recreation, 921 W. Via Rio Fuerte, Green Valley, March 30, 2019.
- approve on the Consent Calendar**

13. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, March 20 and 30, 2019.
approve on the Consent Calendar

ELECTIONS

14. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- APPOINTMENT-PRECINCT-PARTY
Brianna M. Hamilton-032-REP; Cassandra C. Bauserman-044-REP; Matthew C. Minor-062-REP; Jill Henderson-070-REP; William M. Anderson-072-REP; Charles Josephson-075-REP; Nathaniel R. Basham-085-REP; Georgina Dalton-088-REP; Chris Makris-103-REP; Ashley Scott Buckner-107-REP; Tammie A. Rouse-117-REP; Walter F. White-131-REP; Joseph D. Morgan-153-REP; Alexis E. McCarthy-177-REP; Joseph B. Dunlap-182-REP; Kelly S. Hines-211-REP; Martha L. Bloch-239-REP; Nola Bupp-239-REP
approve on the Consent Calendar

RECORDER

15. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of November and December, 2018 and January, 2019.
approve on the Consent Calendar

PROCLAMATION

16. Proclaiming the month of April 2019 to be:
"CHILD ABUSE PREVENTION MONTH IN PIMA COUNTY"
approve on the Consent Calendar

RATIFY AND/OR APPROVE

17. Minutes: February 5, 2019
Warrants: February, 2019
approve on the Consent Calendar