

**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.
April 16, 2019 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Michael Sentigar, Midvale Christian Center.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Sheriff Mark Napier and Sergeant Sean Payne, proclaiming the day of Tuesday, April 30, 2019 to be: "NATIONAL THERAPY ANIMAL DAY"

approve

- 6.** Presentation of a proclamation to the Honorable Douglas Metcalf, Superior Court Judge, and the Honorable Lori Jones, Superior Court Commissioner, proclaiming the day of Monday, April 29, 2019 to be: "LAW DAY IN PIMA COUNTY"

approve

- 7.** Presentation of a proclamation to Lieutenant James Smead, proclaiming May 5 through 11, 2019 to be: "CORRECTIONAL OFFICERS WEEK"

approve

8. CALL TO THE PUBLIC

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Contract**
Hannah Stakley, to provide for a Sales Agreement and Special Warranty Deed for surplus property located at 4700 E. Calle Chueca, a portion of Tax Parcel No. 109-24-0200, contract amount \$243,100.00 revenue (CTN-PW-19-168)

approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

11. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.

approve

DEVELOPMENT SERVICES

12. **Final Plat Without Assurances**
P18FP00027, Condominium Plat for Northwest Medical/Dental Condominiums, Units A and B, Common Element A and Limited Common Elements. (District 1)

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

13. **Paideia Academies Project**
RESOLUTION NO. 2019 - 26, 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 \$11,000,000.00 Education Facility Revenue Bonds (The Paideia Academies Project, 1535 East Baseline Road and 7777 South 15th Terrace, Phoenix, Arizona), Series 2019 and declaring an emergency.

approve

JUSTICE COURTS

14. UNFINISHED BUSINESS (4/2/19)
Judge Pro Tempore Appointments
Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court for the period of April 1, 2019 through June 30, 2019:
~~Ryan Bleau~~ and Maria Felix

approve as amended

REAL PROPERTY

15. **Condemnation**
RESOLUTION NO. 2019 - 27, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Twin Peaks-Blue Bonnet Road Gravity Sewer Project in Section 1, T12S, R12E, G&SRM. (District 1)

approve

TRANSPORTATION

16. **Acceptance of Project/Roadway for Maintenance**
P14SI00040, Santa Rita Ranch III, Lots 1-16, 39-85, 172-211 and 243-275. Developer: Crown West Group. (District 4)
17. **Acceptance of Project/Roadway for Maintenance**
P17SC00032 and P17SC00046, Vistas Del Sol, Lots 1-15. Developer: Sombra Companies. (District 4)
18. **Acceptance of Project/Roadway for Maintenance**
P1205-053, San Joaquin Vistas, Lots 1-21. Developer: George Carroll. (District 3)

approve

approve

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

19. **Hearing - Liquor License**
Job No. 52507, Kevin Arnold Kramber, Charro Vida, 7109 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

approve

DEVELOPMENT SERVICES

20. (Clerk's Note: Staff requests this item be continued to the Board of Supervisors' Meeting of May 21, 2019.)
UNFINISHED BUSINESS (1/22/19)
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: 5/21/2019

continue

21. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

- 1. Women's National Invitation Tournament Championship**
Presentation to congratulate the 2018-19 University of Arizona Women's Basketball Team and Coaches for winning the 2019 Women's National Invitation Tournament (WNIT) Championship at McKale Center on Saturday, April 6, 2019. (District 3)

no Board action taken

PRESENTATION/PROCLAMATION

- 2.** Presentation of a proclamation to Peter Dooley, National Council for Occupational Safety and Health, proclaiming the day of Sunday, April 28, 2019 to be: "WORKERS' MEMORIAL DAY"

approve

- 3.** Presentation of a proclamation to Sally Crum and Jenni Zimmerman, proclaiming the day of Saturday, May 4, 2019 to be: "WILDFIRE COMMUNITY PREPAREDNESS DAY"

approve

- 4.** Presentation of a proclamation to Kim Crowel, Centurion Detention Health Services, proclaiming May 5 through 11, 2019 to be: "NATIONAL NURSES WEEK"

approve

EXECUTIVE SESSION

- 5.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Pamela Nirenberg, et al., Pima County Superior Court Case No. C20180736.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **US Army Corps of Engineers Approval of Rosemont Copper Project**
RESOLUTION NO. 2019 - FC~~2~~, of the Pima County Board of Supervisors and the **Pima County Regional Flood Control District Board of Directors**, opposing the proposed Rosemont Mine and its impacts.

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

7. **Community Law Enforcement Partnership Commission**
Transfer of Administration and Management of the Commission.
(District 2)
Meeting date: 5/7/2019
continue
8. **Constable, Justice Precinct 8**
A. Acceptance of the resignation of the Honorable Mary C. Dorgan, effective May 31, 2019.
B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Justice Precinct 8.

approve

9. **Gun Shows on County-Leased Property, Including the Pima County Fairgrounds**
Release to the public the April 2, 2018, Attorney-Client Privilege Memorandum from Andy Flagg, Chief Civil Deputy County Attorney, to C.H. Huckelberry, Pima County Administrator. Re: Gun Shows on County-Leased Property, Including the Pima County Fairgrounds. (District 5)

approve

COUNTY ADMINISTRATOR

10. **US Army Corps of Engineers Approval of Rosemont Copper Project**
RESOLUTION NO. 2019 - 28, of the **Pima County Board of Supervisors** and the Pima County Regional Flood Control District Board of Directors, opposing the proposed Rosemont Mine and its impacts.

approve

NATURAL RESOURCES, PARKS AND RECREATION

11. **Desert Haven Natural Resources Park**
RESOLUTION NO. 2019 - 29, of the Board of Supervisors, naming a 15-acre County-owned parcel of land at 36th Street and Kino Parkway "Desert Haven Natural Resources Park."

approve

CONTRACT AND AWARD

INFORMATION TECHNOLOGY

12. Federal Bureau of Investigation, to provide for a Rooftop License at 33 N. Stone Avenue, for Wireless Communications Facilities, contract amount \$4,442.61 revenue/5 year term (CTN-IT-19-177)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. Salvation Army, Amendment No. 4, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/20, amend contractual language and scope of work, HUD Fund, contract amount \$106,520.96 (CT-CS-16-264)
approve on the Consent Calendar
2. Compass Affordable Housing, Inc., Amendment No. 4, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/20, amend contractual language and scope of work, HUD Fund, contract amount \$190,332.04 (CT-CS-16-268)
approve on the Consent Calendar
3. LeadLocal, L.L.C., Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - Workshops Project, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL-WIOA, ADES, HPOG, and General (\$4,000.00) Funds, contract amount \$32,833.76 (CT-CS-16-310)
approve on the Consent Calendar
4. Tucson Hispanic Chamber of Commerce, Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - Workshops Project, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL-WIOA, ADES, HPOG and General (\$12,800.00) Funds, contract amount \$28,652.58 (CT-CS-16-313)
approve on the Consent Calendar
5. Monster Worldwide, Inc., d.b.a. Monster Government Solutions, L.L.C., Amendment No. 2, to provide for workforce development services - Work Readiness Project, extend contract term to 6/30/20 and amend contractual language, USDOL-WIOA Fund, contract amount \$2,170.00 (CT-CS-18-57)
approve on the Consent Calendar
6. JEVS Human Services, d.b.a. Vocational Research Institute, Amendment No. 2, to provide for workforce development services - Work Readiness Project, extend contract term to 6/30/20 and amend contractual language, USDOL-WIOA Fund, contract amount \$3,599.00 (CT-CS-18-60)
approve on the Consent Calendar

7. Catholic Community Services of Southern Arizona, Inc., Amendment No. 1, to provide for the Youth Services - Short-Term Work Experience Project, extend contract term to 5/14/20, amend contractual language and scope of work, General Fund, contract amount \$90,998.34 (CT-CS-18-256)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

8. Tucson Audubon Society, Amendment No. 4, to provide for a nature shop at Roy P. Drachman Agua Caliente Park and extend contract term to 4/30/20, no cost (CTN-PR-15-136)
approve on the Consent Calendar
9. Aztlan Youth Program, Inc., Amendment No. 4, to provide for the Centro Del Sur Community Center and Boxing Gym and extend contract term to 5/4/20, no cost (CT-PR-15-448)
approve on the Consent Calendar

Procurement

10. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-273, Amendment No. 2, Alliant Insurance Services, Inc., to provide for insurance broker services. This amendment adds Stop Loss Policy and Employee Benefits Broker Services for Stop Loss Insurance and Short Term Disability, increases the annual award by \$366,000.00 to \$4,406,000.00 for a cumulative not-to-exceed contract amount of \$8,446,000.00. Three (3) renewal options remain. Funding Source: Self Insurance Trust Fund. Administering Department: Finance and Risk Management and Human Resources.

approve
11. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-143, Amendment No. 6, Copper State Communications, Inc., to provide for ShoreTel VoIP phone system maintenance, support and equipment. This amendment increases the annual award amount by \$50,000.00 from \$249,000.00 to \$299,000.00 for a cumulative not-to-exceed contract amount of \$1,288,000.00. This increase is to cover implementation services for upgrade of the County IVR system and purchase of replacement IP phones and ShoreTel switches. Funding Source: Budget Reserve Fund. Administering Department: Information Technology.
approve on the Consent Calendar

12. Lloyd Construction Company, Inc., to provide for Construction Manager at Risk Services for 130-150 W. Congress Façade Upgrades Project (XGCEXT), FM Capital Non-Bond Projects Fund, contract amount \$68,478.33/2 year term (CT-FM-19-394) Facilities Management
approve on the Consent Calendar
13. HDR Constructors, Inc., Amendment No. 2, to provide for the Design-Build Services for Tres Rios WRF Nutrient Recovery Project (3BBUMP), amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$4,912,637.84 (CT-WW-18-326) Regional Wastewater Reclamation
approve on the Consent Calendar
14. Haydon Building Corp., Amendment No. 3, to provide for Construction Manager at Risk Services for Kino South Sports Complex, extend contract term to 3/31/20, amend contractual language and scope of work, Certificates of Participation Fund, contract amount \$8,961,391.00 (CT-PW-18-212) Public Works
approve

Sheriff

15. Pinal County, to provide for the incarceration of prisoners, contract amount \$200,000.00 estimated revenue (CTN-SD-19-64)
approve on the Consent Calendar

Transportation

16. State of Arizona, Department of Transportation, to provide for the Reconstruct Ruthrauff at I-10 Interchange Project, no cost/10 year term (CTN-TR-19-169)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Emergency Preparedness Program, no cost (GTAM 19-46)
approve on the Consent Calendar
18. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Ryan White Part B HIV Care and Services Project, \$84,808.00 (GTAM 19-47)
approve on the Consent Calendar

- 19. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Pima County - Arizona Prescription Drug Overdose Prevention Program, \$50,000.00 (GTAM 19-48)
approve on the Consent Calendar
- 20. Acceptance - County Attorney**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the Tucson/Pima County Problem Solving Court Initiative, \$747,591.00/\$150,314.00 In-kind efforts from salaried employees (GTAW 19-91)
approve on the Consent Calendar
- 21. Acceptance - Sheriff**
Phoenix Police Department/Arizona Internet Crimes Against Children (ICAC) Task Force Lead Agency, to provide for the Arizona ICAC Task Force Project, \$10,000.00/3 year term (GTAW 19-92)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

- 22. Election Integrity Commission**
Reappointment of Christopher D. Cole. Term expiration: 5/14/21.
(Libertarian 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

- 23. Special Event**
- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, April 5, 2019.
 - Melissa Faye Campbell, Tucson Waldorf Education Association, Tucson Waldorf School, 3605 E. River Road, Tucson, May 4, 2019.
 - Jeffrey Peter Schneider, Knights of Columbus Council 8077, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, May 11, 2019.
- approve on the Consent Calendar**
- 24. Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, May 18, 2019.
approve on the Consent Calendar

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Allison T. Musvosvi-045-DEM; Peggy K. Swan-168-DEM

APPOINTMENT-PRECINCT-PARTY

Douglas P. Wade, Jr.-009-DEM; Jennifer "Jenni" Michelle Pagano-029-DEM; Margaret L. Voge-056-DEM; Bryna D. Koch-089-DEM; Allison T. Musvosvi-096-DEM; Stephen M. Diamond-119-DEM; Martha G. Schulte-Nafeh-163-DEM; John W. Mitchell-171-DEM; Nancy G. Davis-172-DEM; Catherine D. Ripley-179-DEM; Joseph P. Ingold-227-DEM; Lawinna G. McGary-227-DEM; Keith B. Barnett-036-REP; Leander V. Mase-041-REP; Malinda Sherwyn-042-REP; David M. Guidero-052-REP; Sylvia M. Maresca-054-REP; Edna G. Miller-090-REP; Katrina L. Bickerstaff-109-REP; Karen D. Greene-126-REP; Lynn B. McCracken-127-REP; Anne A. Williams-127-REP; Diane W. Sanchez-161-REP; Carmen A. Noriega-168-REP; Dolores M. Testerman-195-REP; Mary M. Fitch-209-REP; Paul S. Fitch-209-REP; Gregory P. Williams-217-REP; Edgar J. Hernandez-227-REP; Shan Finney-247-REP; Ingrid Saber-149-LBT

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

26. **Duplicate Warrants - For Ratification**
Brittani Caudillo \$140.12; Joel Moshe Chorny \$8.46; ViaSun Corporation \$117,551.55; Jennifer Dillon \$49.00; Emily E. Rebro \$89.00; Richard Gudel \$250.41.

approve on the Consent Calendar

RECORDER

27. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2019.

approve on the Consent Calendar

SUPERIOR COURT

28.

Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2019 through June 30, 2020:

Judges Pro Tempore (Voluntary)

Michael Aaron; John Aboud; Michael Aboud; Ronald Allen; Rebecca Assini; Susan Bacal; J. Barker; Laura Belleau; Elizabeth Benavidez; Mark Bockel; John Bolt; John Brady; Suzanne Brei; Lindsay Brew; Luke Brown; Randi Burnett; Victoria Buchinger; Eric Cahan; Justin Castillo; Dan Cavett; Nikki Chayet; Gary Cohen; Peter Collins, Jr.; Danielle Constant; Roger Contreras; Katrina Conway; Erica Cornejo; T Cranshaw; Suzanne Diaz; Neal Eckel; Peter Economidis; James Egbert; Melissa Errico; Jennifer Espino; Elizabeth Fella; Erin Fox; Abbe Goncharsky; Gregory Good; Ann Haralambie; Phoebe Harris; Adriane Hofmeyr; Megan Hill; Daniel Huff; Harold Hyams; Daniel Jurkowitz; Jane Jacobs; Gary (Todd) Jackson; Karen Jordan; Leonard Karp; Shaun Kenney; Brian Kimminau; Kevin Kinghorn; Silvan Korn; Russell Krone; Reagen Kulseth; Mark Lammers; Thomas Laue; Lisa Lewis; Jennifer Manzi; Analisa Masunas; Peter Matiatos; Kathleen McCarthy; Lisa McNorton; Timothy Medcoff; Wendy Million; Carroll Mizelle; Kenneth Moeller; Tibor Nagy; Kathryn Nelson; Guenevere Nelson-Melby; Karen Nygaard; Nancy O'Neill; Uri Palmer; Carl Piccarreta; Michael Pollard; Karen Pollins; Terri Pones; Johathan Reich; Carrie Rednour; Antonio Riojas, Jr.; Annie Rolfe; Michael Rusing; James Sakrison; Dee-Dee Samet; Ted Schmidt; Dev Sethi; Susan Shetter; Jason Simon; Jeffrey Sklar; Christopher Smith; Ronald Sommer; Russell Stowers; Edina Strum; Douglas Taylor; Sandra Tedlock; Evan Thompson; Merle Turchik; David Udall; Adam Watters; Robert Way; James Whitehill; Paul Willman; Sarah Wright; Dawn Wyland; Kaytlyn Yrun-Duffy; Ronald Zack; Raymond Zirkle

Court Commissioners to serve as Judges Pro Tempore (With Pay)

Lisa Abrams; John Assini; Lisa Bibbens; Jane Butler; Dean Christoffel; Julia Connors; Geoffrey Ferlan; Patricia Green; Lori Jones; Susan Kettlewell; Jennifer Langford; Cathleen Linn; Alyce Pennington; Deborah Pratte; Gilbert Rosales; Laurie San Angelo; Thomas (Ken) Sanders; Helena Seymour

Judges Pro Tempore/Hearing Officer (With Pay)

Howard Fell; Teresa Godoy; Kimberly Ortiz; Lee Ann Roads
approve on the Consent Calendar

PROCLAMATION

- 29.** Proclaiming the week of May 1 through 7, 2019 to be:
"YOUTH WEEK IN PIMA COUNTY"
approve on the Consent Calendar

- 30.** Proclaiming Thursday, May 2, 2019 to be:
"DR. JERRY H. HUTCHINSON JR. DAY"
approve on the Consent Calendar