

**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.
December 18, 2018 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Ajahn Sarayut Arnanta, Wat Buddhometta.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$9,272.75 for placement of a single family residence on property located at 13190 E. Placita Las Avenas, located within regulated riparian habitat and classified primarily as important riparian area with underlying Hydromesoriparian Habitat (Class H) and a small portion in Hydromesoriparian Habitat. (District 4)

approve

7. Purchase of Real Property

RESOLUTION NO. 2018 - **FC7**, of the Flood Control District Board of Directors, authorizing the purchase of certain real property from the State of Arizona for flood control purposes as part of the Christmas Wash Watershed Mitigation improvements.

approve

***** HEARINGS *****

8. Hearing - Pima County Code

ORDINANCE NO. 2018 - **FC1**, of the Board of Directors of the Pima County Flood Control District relating to authorizing impacts to District facilities; Creating the Pima County Facility Impact Permit Ordinance, Title 21 of the Pima County Code.

approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

10. UNFINISHED BUSINESS (12/4/18)

Petition for Relief of Personal Property Taxes

Pursuant to A.R.S. §42-11109, Arizona District Council of the Assemblies of God - Oasis Assembly of God has petitioned the Board of Supervisors for Relief of Personal Property Taxes and associated interest/penalty for tax years 2014, 2015, 2016 and 2017, for Personal Property Tax Nos. 17011156806 and 17011156807.

approve

11. UNFINISHED BUSINESS (12/4/18)

(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 petitions for redemption of property tax exemption waivers.

approve

12. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11104, Daisy Education Corporation, d.b.a. Sonoran Science Academy-East has petitioned the Board of Supervisors for Relief of Taxes and associated interest/penalty for tax years 2017 and 2018 for Tax Parcel No. 136-21-0180.

approve

BOARD, COMMISSION AND/OR COMMITTEE

13. **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.

Meeting date: 1/22/2019
continue

FINANCE AND RISK MANAGEMENT

14. **Quarterly Reports on Collections**
Staff recommends acceptance of the Quarterly Reports on Collections for the period ending September 30, 2018.

approve

GRANT APPLICATION/ACCEPTANCE

15. UNFINISHED BUSINESS (12/4/18)
Acceptance - Sheriff
Arizona Department of Public Safety, to provide for the Border Strike Force Bureau Program, \$260,000.00/\$86,666.66 General Fund match (GTAW 19-54)

approve

REAL PROPERTY

16. UNFINISHED BUSINESS (12/4/18)
Surplus Property
Staff requests approval to sell surplus property consisting of 35,056 square feet of vacant land located on the south side of Ina Road, east of Thunderhead Drive, Tax Parcel No. 108-04-0490, by auction to the highest bidder. (District 1)

approve

TRANSPORTATION

17. **Acceptance of Project/Roadway for Maintenance**
P17SC00028, Hardy Preserve, Lots 1-55. Developer: KB Home Tucson, Inc. (District 1)

approve

- 18. Acceptance of Project/Roadway for Maintenance**
P1203-090, Melpomene Way Phase II and Camino Del Toro for Santa Rita Ranch II, Lots 1-301; Melpomene Way, Station 2+24.40 to Station 8+49.50. Developer: Santa Rita Bel Air Hills, L.L.C. (District 4)

approve

- 19. Acceptance of Project/Roadway for Maintenance**
P16SC00056, Overton Reserve, Lots 1-106. Developer: Lennar Arizona, Inc. (District 1)

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 20. Hearing - Liquor License**
State Job No. 35042, Khaled Muhammad Duqmaq, One Stop Market, 15390 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.

approve

- 21. Hearing - Liquor License**
State Job No. 36384, Kevin Arnold Kramber, Javelina Run Winery, 180 W. Continental Road, No. 178, Green Valley, Series 12, Restaurant, New License.

approve

- 22. Hearing - Bingo License**
18-03-8036, Joni Lynn Chandler, 7900 N. La Cañada Drive, Tucson, Class A - Small Game.

approve

DEVELOPMENT SERVICES

23.

Hearing - Building Code Text Amendment

P18TA00009, 2018 INTERNATIONAL RESIDENTIAL CODE UPDATE

Proposal to adopt an ordinance of Pima County, Arizona; relating to building and construction; adopting Appendix T of the 2018 International Residential Code with local amendments; and amending Chapter 15.04, Section 15.04.020 of the Pima County Building Code to reflect the code adopted by reference in this Ordinance. On motion, the Planning and Zoning Commission voted 8-1 (Commissioner Johns voted Nay, Commissioner Bain was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (ALL DISTRICTS)

If approved, pass and adopt: ORDINANCE NO. 2018 - 39.

approve

24.

ADJOURNMENT

ADDENDUM 1

PROCLAMATION

1. Proclaiming Friday, June 28, 2019 to be:
“CONGRESSMAN ED PASTOR DAY”

approve

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

2. **Contract**
CFSA Community Campus, L.L.C., to provide a lease at 5049 E. Broadway Boulevard, Suite No. 105, Library District Fund, contract amount \$22,000.00 (CT-LIB-19-262)

approve
3. **Award**
Amendment of Award: Multiple Master Agreements, Cox Arizona Telecom, L.L.C., to provide for COX Library Internet Service - E-Rate Category One. This revision is for a one-time increase in the amount of \$4,688,492.00, split between MA-PO-15-266 in the amount of \$2,828,940.00 for a cumulative contract amount of \$4,384,300.00, MA-PO-16-292 in the amount of \$1,535,552.00 for a cumulative contract amount of \$1,768,592.00, and MA-PO-15-268 in the amount of \$324,000.00 for a cumulative contract amount of \$459,000.00 for a combined total of \$6,611,892.00. Additional funds are required to support high usage and increased demand of internet speed. Funding Source: Library District Ops Fund. Administering Department: Information Technology.

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

4. **Community Law Enforcement Partnership Commission**
Discussion/vote to disband the Community Law Enforcement Partnership Commission. (District 4)

approve as directed

5. **HURF and VLT Distributions/Road Repairs**

Discussion of the existing amount of HURF and VLT distributions received by Pima County that is utilized for road repairs and how to increase that amount. (District 4)
no Board action taken

6. **Waters of the U.S.**

RESOLUTION NO. 2018 - **82**, of the Board of Supervisors, of Pima County to comment on proposed changes to the Federal "Waters of the U.S." rule and to urge the Environmental Protection Agency to maintain the definition for "Waters of the U.S." that would retain protections for headwaters, wetlands and intermittent and ephemeral streams according to the 2015 "Clean Water Rule." (District 5)

approve

CLERK OF THE BOARD

7. (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 petitions for redemption of property tax exemption waivers.

approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

8. **2018 Low Income Housing Tax Credit Award**

RESOLUTION NO. 2018 - **83**, of the Board of Supervisors, authorizing the Chairman of the Board to sign approval letter and related documents for Esperanza en Escalante's 2018 Low Income Housing Tax Credit Award and future awards to build new permanent supportive housing for low income veterans and veteran families.

approve

GRANTS MANAGEMENT AND INNOVATION

9. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**
RESOLUTION NO. 2018 - **84**, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Tucson Unified School District on behalf of Pistor Middle School.

approve

REAL PROPERTY

10. **Sale of Real Property**
RESOLUTION NO. 2018 - **85**, of the Board of Supervisors, authorizing sale of land held by the State under a Treasurer's Deed. (District 5)

approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

11. **Award**
Award of Contract for the Pima County Career Pathways Analysis and Resource Guide Program, in the total award amount of \$20,000.00.
Funding Source: USDOL and WIOA Funds.

Organization Name/Recommendation

Regina Serrana, d.b.a. Pinnacle Workforce Strategies/\$20,000.00

remove from the agenda

COUNTY ATTORNEY

12. Squire Patton Boggs (US), L.L.P., Amendment No. 1, to provide for bond counsel services, extend contract term to 1/1/20 and amend contractual language, GO, HURF and COPS Funds, contract amount \$300,000.00 (CT-FN-18-187)

approve

HUMAN RESOURCES

13. YMCA: YMCA of Southern Arizona, to provide for the County/YMCA Membership Partnership Program, Healthcare Benefits Trust Fund, contract amount \$60,000.00 (CT-HR-19-279)

approve

PROCUREMENT

14. Toshiba America Business Solutions, Inc., d.b.a. Toshiba Business Solutions, to provide for multi-functional devices and maintenance, General Fund, contract amount \$4,400,000.00/5 year term (MA-PO-19-81) Information Technology

approve

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community Services Employment and Training**
Arizona Department of Housing, to provide for the Housing Trust Fund - Eviction Prevention Program, \$575,000.00 (GTAW 19-71)

approve

16. **Application - Natural Resources, Parks and Recreation**
RESOLUTION NO. 2018 - **86**, of the Board of Supervisors, in support of a grant application to the Arizona Game and Fish Department for the renovation of archery butt positions at the Southeast Regional Park and Tucson Mountain Park archery ranges. This grant request will be for \$38,725.00. (\$38,725.00 General Fund match is required, amount budgeted in NRPR 2020 budget.) (GTAP 19-61)

approve

BOARD, COMMISSION AND/OR COMMITTEE

17. **Community Law Enforcement Partnership Commission**
Appointment of Jaime Tadeo to fill a vacancy created by Anakarina Rodriguez. Term expiration: 12/31/20. (District 5)

approve

SPECIAL TAXING DISTRICT

18.

Flowing Wells Irrigation District

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 13, 2018 election conducted by the Flowing Wells Irrigation District.

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 4, to provide for workforce assistance for the homeless and amend contractual language and scope of work, DOL - LEAP 2, HUD, ADES, AZHP, City of Tucson and General (8%) Funds, contract amount \$34,900.00 (CT-CS-16-358)
approve on the Consent Calendar

Pima Animal Care Center

2. Paul Blaushild, to provide for Pima Animal Care Administrative Hearing Officer services, PACC Special Revenue Fund, contract amount \$4,500.00 (CT-PAC-19-249)
approve on the Consent Calendar

Procurement

3. Durazo Construction Corporation, Amendment No. 2, to provide for the Pima County Fleet Services Houghton Road Fuel Island Project (XHRDFI) and extend contract term to 6/30/19, no cost (CT-FM-18-319)
Facilities Management

approve

4. **Award**
Award: Master Agreement No. MA-PO-19-78, Generation Loop, L.L.C., d.b.a. Von's Carstar (Headquarters: Tucson, AZ) and Olde English Creations, L.L.C. (Headquarters: Tucson, AZ), to provide for auto body repair and refinishing services. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$356,000.00 (including sales tax) and includes four (4) one-year renewal options.
Funding Source: Fleet Services Operations Fund. Administering Department: Fleet Services.

approve

Real Property

5. Tucson Electric Power Company, to provide a Sale of Surplus Property and Special Warranty Deed located at the southeast corner of Kino Parkway and 36th Street, a portion of Tax Parcel No. 132-13-0780, contract amount \$1,435,330.00 revenue (CTN-PW-19-88)
approve on the Consent Calendar
6. Friends of Robles Ranch, Inc., d.b.a. My Friend's Closet, Amendment No. 3, to provide a lease at Robles Ranch Community Center and extend contract term to 12/31/19, no cost (CTN-PW-16-31)
approve on the Consent Calendar

Transportation

7. Town of Marana, to provide for cooperative public highway, road and street (roadways) and intersection inter-jurisdictional maintenance, no cost/10 year term (CTN-TR-19-76)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Community Services, Employment and Training**
Pima County Community College District, Amendment No. 2, to provide for educational activities - HPOG HOPES Program, \$594,493.00 (GTAM 19-21)
approve on the Consent Calendar
9. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 7, to provide for the Healthy People Healthy Communities Program, \$87,153.00 (GTAM 19-23)
approve on the Consent Calendar
10. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, to provide for the FFY 2018 Emergency Management Performance Grant, \$556,930.82/\$556,930.82 General Fund match (GTAW 19-70)
approve on the Consent Calendar
11. **Acceptance - Sheriff**
Department of Justice, Amendment No. 1, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAM 19-22)
approve on the Consent Calendar

12. Acceptance - Sheriff
Department of Justice, Amendment No. 2, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAM 19-24)
approve on the Consent Calendar

13. Acceptance - Sheriff
Department of Justice, Amendment No. 3, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAM 19-25)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

14. Flood Control District Advisory Committee
Ratification of Town of Marana appointment: Howard (Gus) Myers, to fill a vacancy created by Kumar Raut. No term expiration. (Jurisdictional 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

15. Special Event
Clint Buckelew, Tucson Conquistadores, Inc., Omni Tucson National Resort, 2727 W. Club Drive, Tucson, February 22 through 28, March 1 through 3, 2019.
approve on the Consent Calendar

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Randall H. Hobbs-036-GRN; Claudia D. Ellquist-042-GRN

APPOINTMENT-PRECINCT-PARTY

Bruce I. Ash-099-REP; John A. Wiles-126-REP

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

17. **Duplicate Warrants - For Ratification**
Jason's Mobile Repair \$426.30; Headmaster, L.L.P. \$118.00; MT
Lemmon Domestic Water Impro \$283.93; Laurel Lynn Muir \$38.70; Om
Jai Jagdish \$660.53; State of Arizona Board of Nursing \$350.00;
Danitza Elias-Prybyla \$100.00; The State of Arizona \$9.00; Greater
Littletown Area Human \$1,704.28; John D. Campbell \$8.90.
approve on the Consent Calendar

RECORDER

18. Pursuant to Resolution No. 1993-200, ratification of the Document
Storage and Retrieval Fund for the months of September and October,
2018.
approve on the Consent Calendar

SPECIAL TAXING DISTRICT

19. **Cortaro-Marana Irrigation District**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the
official canvass for the November 13, 2018 election conducted by the
Cortaro-Marana Irrigation District.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

20. Minutes: November 6, 2018
approve on the Consent Calendar