

**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.
June 4, 2019 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Richard Jones, St. James United Methodist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Ken Drozd, Meteorologist, National Weather Service Tucson; Greg Saxe, Environmental Planning Manager, Pima County Regional Flood Control District; Heidi Schewel, Public Affairs Specialist, U.S. Department of Agriculture; Griselda Moya-Flores, Planning Coordinator, Pima County Office of Emergency Management; Courtney ~~Slanake~~ **Slanaker**, Executive Director; Michael Allen, Disaster Program Manager; and Mike Sagara, Public Information Officer, American Red Cross-Southern Arizona Chapter, proclaiming the week of June 9 through 14, 2019 to be:
"MONSOON SAFETY AWARENESS WEEK"
approve as amended

6. Presentation of a proclamation to R. Glenn Williamson, Honorary Consul of Canada for Arizona and CEO, Canada-Arizona Business Council, proclaiming the day of Monday, July 1, 2019 to be:
"CANADA DAY IN PIMA COUNTY"
approve

7. CALL TO THE PUBLIC

CLERK OF THE BOARD

9. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Second Mile of Tucson has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel No. 128-09-015A.
approve
10. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
approve

DEVELOPMENT SERVICES

11. **Final Plat Without Assurances**
P19FP00001, Sacred Haven, Lot 1. (District 4)
approve

REAL PROPERTY

12. **Consent to Purchase Property**
Staff recommends approval to purchase property located near Twin Peaks and Tangerine Road, Tax Parcel No. 216-05-001A, in Section 2, T12S, R12E, from the Arizona State Land Department, to acquire a right-of-way for the Twin Peaks Sewer Project, for a not-to-exceed amount of \$36,358.37. (District 1)
approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

13. **Hearing - Liquor License**
Job No. 62920, Richard Orville Flory, Jr., Richie's Cafe, 9700 W. Ajo Highway, Tucson, Series 12, Restaurant, New License.
approve
14. **Hearing - Liquor License**
Job No. 62511, Jason Matthew Machamer, Trident Grill IV, 2912 W. Ina Road, No. 130, Tucson, Series 12, Restaurant, New License.
approve

15. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 64025, Lauren Kay Merrett, Firebird Wood Fired Grill, 2985 E. Skyline Drive, Tucson, Acquisition of Control.
approve
16. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 65098, Christian Ho, China Phoenix Restaurant, 7090 N. Oracle Road, No. 172, Tucson, Acquisition of Control.
approve

DEVELOPMENT SERVICES

17. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2019 - **44**, Co9-07-27, Noseck/Davis - Camino Dororea Rezoning. Owners: Lawyers Title of AZ TR 18211-T, Attn: Coyote Creek Development II & Landmark Title TR 18211-T, Attn: Ronald & Denise Noseck & Raymond T. Noseck & Michael A. Davis. (District 4)
approve
18. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2019 - **15**, P18RZ00010, Jacome - E. Old Spanish Trail Rezoning. Owner: Federico Jacome. (District 4)
approve
19. **Hearing - Concurrent Plan Amendment and Rezoning Resolution and Ordinance**
P18CR00001, Bob Camino Principal, L.L.C. - W. River Road Concurrent Plan Amendment and Rezoning. Owner: Bob Camino Principal, L.L.C., Attn: Bob Zhang. (District 3)
- If approved, adopt RESOLUTION NO. 2019 - **45** and adopt ORDINANCE NO. 2019 - **16**
approve

20. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

- 1. Expanded Food and Nutrition Education Program (EFNEP)**
Presentation to congratulate the EFNEP faculty and staff for 50 years of service. (District 3)
no Board action taken

PRESENTATION/PROCLAMATION

- 2.** Presentation of a proclamation to Courtney Slanaker, Executive Director; Samantha Bivens, Account Manager; Patricia Fisher, Manager Apheresis-Collections; Robert Ochoa, Supervisor-Collections; Afsoon Rowghani, Supervisor-Collections; Karen Fontes, Account Manager; and Mike Sagara, Public Information Officer, American Red Cross Southern Arizona Chapter, proclaiming the day of Friday, June 14, 2019 to be: "WORLD BLOOD DONOR DAY"
approve

EXECUTIVE SESSION

- 3.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Wal-Mart Stores, Inc. v. Pima County, Arizona Tax Court Cons. Case Nos. TX2016-000966 and TX2017-000602, and in Wal-Mart Stores, Inc. and VPOVM, L.L.C. v. Pima County, Arizona Tax Court Case Nos. TX2018-000999 and TX2019-001714.
proceed as discussed
- 4.** 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. IBV, L.L.C., Pima County Superior Court Case No. C20183252.
accept the recommendation
- 5.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval to file an amicus brief in Mould, et al. v. City of Tempe, et al., Maricopa County Superior Court Case No. CV2016-01815.
accept the recommendation

BOARD OF SUPERVISORS

- 6. Consideration/Discussion**
Proposed items to consider/discuss for possible incorporation in June 18, 2019 final budget adoption. (District 1)
no Board action taken

FINANCE AND RISK MANAGEMENT

7. **Board of Supervisors New Policy**
Staff recommends approval of the proposed new Board of Supervisors Policy No. D 22.11, Public Safety Personnel Retirement System (PSPRS) Pension Funding.
approve

CONTRACT AND AWARD

COMMUNITY AND ECONOMIC DEVELOPMENT

8. Humane Borders, Inc., Amendment No. 1, to provide for water distribution services in remote areas of Pima County, extend contract term to 6/30/20 and amend contractual language, General Fund, contract amount \$30,000.00 (CT-CED-19-487)
approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

9. Portable Practical Educational Preparation, Inc., Amendment No. 6, to provide for workforce development services and amend contractual language, USDOL - WIOA, HVPR and HPOG Funds, contract amount \$10,000.00 (CT-CS-17-10)
approve
10. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 5, to provide for workforce assistance for the homeless, extend contract term to 6/30/20 and amend contractual language, HUD, ADES, AZHP, City of Tucson and General (\$59,503.96) Funds, contract amount \$589,835.47 (CT-CS-16-358)
approve
11. Gloria Proo, Amendment No. 1, to provide for professional development for Pima Vocational High School administrators and staff, extend contract term to 6/30/20, amend contractual language and scope of work, CSI Implementation and General (\$16,000.00) Funds, contract amount \$20,000.00 (CT-CS-18-377)
approve

COUNTY ATTORNEY

12. Mesch, Clark & Rothschild, P.C., Amendment No. 4, to provide for the Paradigm Litigation Project and extend contract term to 12/12/19, no cost (CT-FN-14-531)
approve

FORENSIC SCIENCE CENTER

13. Bode Technology, to provide for the Paul Coverdell Forensic Science Improvement Award Project, Department of Justice, Office of Justice Programs Fund, contract amount \$177,625.00 (CT-FSC-19-491)
approve

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Health**
Early Childhood Development and Health Board (First Things First), Pima North and South Regional Partnership Councils, Amendment No. 1, to provide for the First Smiles Matter Oral Health Program, \$1,165,000.00 (GTAM 19-52)
approve
15. **Acceptance - Health**
Early Childhood Development and Health Board (First Things First), Amendment No. 1, to provide for the Child Care Health Consultation Program, \$468,160.00 (GTAM 19-53)
approve
16. **Acceptance - Health**
Early Childhood Development and Health Board (First Things First), Amendment No. 1, to provide for the Child Care Health Consultation Technical Assistance and Professional Development Program, \$54,127.50 (GTAM 19-54)
approve
17. **Acceptance - Community Services, Employment and Training**
Arizona Department of Housing, Amendment No. 1, to provide for the Pima County Links Rapid Re-Housing Program, no cost (GTAM 19-55)
approve
18. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (AZDES), Amendment No. 12, to provide for the AZDES Community Action Agency Emergency Services Program, \$4,897,663.00 (GTAM 19-58)
approve
19. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - **46**, 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 \$200,199.00 (\$50,049.75 General Fund Match is required.) (GTAW 19-103)
approve

- 20. Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - 47, 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 \$418,241.00 (\$104,560.25 General Fund Match is required.) (GTAW 19-104)
approve

BOARD, COMMISSION AND/OR COMMITTEE

- 21. Library Advisory Board**
Reappointment of Edward D. Buster. Term expiration: 6/30/23. (District 4)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. To provide for workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, for the following:

Vendor Name/Amendment No./Contract Amount/Contract No.

Catholic Community Services of Southern Arizona, Inc./3/\$88,750.52/CT-CS-17-14

Tucson Youth Development, Inc./4/\$785,742.63/CT-CS-17-57

approve on the Consent Calendar

2. Pairin, Inc., 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 \$2,400.00 (CT-CS-18-124)
approve on the Consent Calendar

Economic Development

3. Town of Oro Valley, to provide for biotechnology development collaboration, General Fund, contract amount \$60,000.00/2 year term (CT-CA-19-466)
approve on the Consent Calendar

Procurement

4. Empire Southwest, L.L.C., d.b.a. Empire Machinery, to provide for heavy equipment, parts, accessories, supplies and related services, Fleet Services Operations Fund, contract amount \$750,000.00 (MA-PO-19-133) Fleet Services
approve on the Consent Calendar
5. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 1, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 12/31/19 and amend contractual language, no cost (MA-PO-16-257) Sheriff
approve on the Consent Calendar

6. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 1, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 12/31/19 and amend contractual language, no cost (MA-PO-16-316) Information Technology
approve on the Consent Calendar
7. PFVT Motors, L.L.C., d.b.a. Peoria Ford, to provide for fleet vehicle purchases, Fleet Services Ops Fund, contract amount \$2,700,000.00 (MA-PO-19-195) Fleet Services
approve on the Consent Calendar

Real Property

8. 1310 E. Ina Road, L.L.C., to provide a Sales Agreement and Special Warranty Deed for surplus property located on the south side of Ina Road, east of Thunderhead Drive; Lot 49 of Skyline Foothills Estates, Tax Parcel No. 108-04-0490, contract amount \$62,000.00 revenue (CTN-PW-19-202)
approve on the Consent Calendar

Regional Wastewater Reclamation

9. Town of Oro Valley, Amendment No. 2, to provide for wastewater billing and collection services, extend contract term to 6/30/20 and amend contractual language, RWRD Enterprise Fund, contract amount \$371,000.00; \$8,824,800.00 revenue (CT-WW-18-69)
approve on the Consent Calendar
10. Town of Marana, to provide for cost sharing related to the Twin Peaks Utility Easement, contract amount \$184,463.54 revenue/2 year term (CTN-WW-19-193)
approve on the Consent Calendar

Sheriff

11. SFB Software Design, L.L.C., to provide for software maintenance and user support, General Fund, contract amount \$45,000.00 (CT-SD-19-412)
approve on the Consent Calendar
12. Town of Sahuarita, Amendment No. 4, to provide for dispatch services, extend contract term to 6/30/20 and amend contractual language, contract amount \$220,492.00 revenue (CTN-SD-15-145)
approve on the Consent Calendar

Transportation

13. Pima Association of Governments, to provide a Memorandum of Understanding for programming and funding of Ina Road and Orange Grove Road corridors signal timing study (TIP ID 24.16), contract amount \$50,000.00 revenue (CTN-TR-19-201)
approve on the Consent Calendar

BOARD OF SUPERVISORS

14. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period September through December, 2019.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

15. **Metropolitan Education Commission**
- Appointment of Joshua Ashton, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Aiselyn Anaya. Term expiration: 11/12/19. (Commission recommendation)
 - Appointment of Patrick Robles, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Mykhailo Polyakov. Term expiration: 3/14/20. (Commission recommendation)
 - Appointment of Dr. Da'Mond Holt, representing African American Community, to replace Deborah Embry. Term expiration: 5/16/22. (Commission 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

16. **Special Event**
Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 25, 2019.
approve on the Consent Calendar
17. **Temporary Extension**
06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, May 26, 2019.
approve on the Consent Calendar

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Matthew Parsons-073-DEM; Fred DiNoto-187-DEM; Bobbie Jo Weems-231-DEM; Steven M. Weems-231-DEM; Sophia Metzler-241-DEM; Lynnette M. Huggins-225-REP

APPOINTMENT-PRECINCT-PARTY

Linda D. Patterson-012-DEM; Garry D. Greenberg-036-DEM; Kathrin Kjos-044-DEM; Sherralyn "Cheri" A. Bludau-069-DEM; Margaret W. Vaughn-118-DEM; Jimmy S. Salapantan-129-DEM; Genesis Cubillas-166-DEM; Dayelle A. Waugh-166-DEM; Myrna R. Beards-171-DEM; Joshua Ashton-224-DEM; James Schneider-005-REP; Lisa M. Cole-019-REP; Megan R. Cole-019-REP; Mikayla A. Pecora-037-REP; Benjamin Sabala Sr.-041-REP; James A. Kais-084-REP; Patricia "Pattie" B. Holter-107-REP; Claude V. Swanson-121-REP; Nancy C. Constantine-127-REP; Victoria Scuola-130-REP; Christine R. Thompson-182-REP; David S. Thompson-182-REP; Joyce L. Kollasch-187-REP; Josephine T. Di Gennaro-188-REP; Clarence C. Broeker-218-REP; Celine Leger-Broeker-218-REP; Matthew L. Chavez-224-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

19. **Duplicate Warrants - For Ratification**
Katherine Nichole Welchlin \$21.81; Katherine Nichole Welchlin \$44.50; Sunlight Center For Change \$1,800.00; Chicanos Por La Causa \$750.00; James Hendricks \$75.10; Translate 4 Africa Limited \$3,825.00; Michael P. Cimino \$445.32.
approve on the Consent Calendar

RECORDER

20. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2019.
approve on the Consent Calendar

TREASURER

- 21. 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 \$213,276.34.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 22. Warrants: May, 2019**
approve on the Consent Calendar