

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

**1. ROLL CALL**

**2. INVOCATION**

**To be offered by Pastor Leon Tremmel, Vision Ministries Outreach.**

**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. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$8,265.00 for placement of a pool for a single family residence at 5220 W. Spectacular Way, located within regulated riparian habitat with underlying Xeroriparian Class C Habitat. (District 1)  
**approve**

**7. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$1,940.10 for placement of a single family residence at 24270 E. Tonopah Trail, located within regulated riparian habitat with underlying Xeroriparian Class C Habitat. (District 4)  
**approve**

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

### **CLERK OF THE BOARD**

9. UNFINISHED BUSINESS (8/6/19)  
**Ratify and/or Approve**  
Minutes: June 18, 2019  
Warrants: July 2019  
approve
10. UNFINISHED BUSINESS (8/6/19)  
**Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11104(G), Southern Arizona Association for the Visually Impaired (SAAVI) has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel Nos. 122-08-043A and 111-08-1740, and Personal Property No. 0155383.  
  
Meeting date: 9/17/2019  
  
continue
11. **Petitions for Redemption of Property Tax Exemption Waiver**  
Staff recommends approval of the petitions for redemption of property tax exemption waivers.  
approve

### **REAL PROPERTY**

12. A. **Donation Agreement**  
RESOLUTION NO. 2019 - 59, of the Board of Supervisors, accepting a donation of an approximately 120 acre parcel of undeveloped real property from Margaret M. Kidwell, as Trustee of the Margaret M. Kidwell Revocable Trust dated May 6, 1998, and designating the donation parcel as part of the County parks system.  
approve
- B. **Contract**  
Margaret M. Kidwell, Trustee of the Margaret M. Kidwell Revocable Trust and Pima County, to provide a donation agreement and Special Warranty Deed with restrictions and reservation of access easement for real property consisting of approximately 120 fee acres, Tax Parcel No. 306-15-013C, General Fund - Special Projects, contract amount \$3,000.00 (CT-PW-20-40)  
approve

### **\*\*\* HEARINGS \*\*\***

#### **BOARD OF SUPERVISORS**

13. **Hearing - Tax Levy Resolution**  
RESOLUTION NO. 2019 - 60, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2019/2020.  
**approve**
14. **Hearing - Tax Collection Resolution**  
RESOLUTION NO. 2019 - 61, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2019 taxes.  
**approve**

#### **FRANCHISE/LICENSE/PERMIT**

15. (Clerk's Note: Pursuant to Pima County Zoning Code, must secure and meet Home Occupation Permit and adhere to standards.)  
**Hearing - Liquor License**  
Job No. 68523, Davidson Dougall Hall, Desert Owl Wines, 4731 N. Campbell Avenue, Tucson, Series 1, In-State Producer, New License.  
**approve**
16. **Hearing - Fireworks Permit**  
Eddie Robinson, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, September 2, 2019 at 9:30 p.m.  
**remove from the agenda**
17. **Hearing - Fireworks Permit**  
Danithza Castro, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, September 14, 2019 at 9:00 p.m.  
**approve**
18. **Hearing - Permanent Extension of Premises/Patio Permit**  
14100003, Michael Seeley, BPOE Elks Lodge No. 1576, 350 N. Yermo, Ajo. AZ.  
**approve**

#### **REGIONAL WASTEWATER RECLAMATION**

19. **Hearing - Pima County Code Text Amendment**  
ORDINANCE NO. 2019 - 20, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 20, sanitary construction, connections and fees.  
**approve**

**20.**

**Hearing - Non-Code Ordinance**

ORDINANCE NO. 2019 - **21**, of the Board of Supervisors, relating to sanitary sewer construction and fees; to establish a new fee schedule for permits, inspections, and related services provided by the Development Services Department under Title 13, Chapter 20 of the Pima County Code.

**approve**

**21.**

**ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to the Sunnyside Little League Baseball Team: Ernest Moraga, Francisco Rivero and Cristobal Lorta, Coaches; Izaiah Moraga, Michel Muniz, Jr., Jorge Zazueta, Miguel Siqueiros, Andrew Romo, Francisco Rivero, Antonio Ochoa, Jordan Mayboca, Cristobal Lorta, Juan Hernandez, Aciel Guillen, Juan Abril and Angel Armenta, Jr., Players; proclaiming the day of Monday, August 19, 2019 to be: "SUNNYSIDE LITTLE LEAGUE - 2019 MAJOR DIVISION BASEBALL DAY"  
**approve**

### **BOARD OF SUPERVISORS**

2. **Community Law Enforcement Partnership Commission**  
Discussion/direction/action regarding effective operation of Pima County Community Law Enforcement Partnership Commission. (District 2)  
  
Meeting date: 9/17/2019  
  
**continue**
3. **Community Law Enforcement Partnership Commission**  
Discussion/vote to disband the Community Law Enforcement Partnership Commission. (District 4)  
**remove from the agenda**
4. **Stonegarden Approval and the Open Meeting Law**  
Discussion and action to release to the public the August 13, 2019, attorney-client privilege memorandum from Chief Civil Deputy County Attorney, Andrew Flagg. Re: May 7, 2019 Stonegarden Approval and the Open Meeting Law. (Districts 1 and 3)  
**approve**
5. **Off Track Pari-Mutuel Wagering Location**  
Pursuant to Arizona Administrative Code R19-2-415, approval of an Off Track Pari-Mutuel Wagering Location for Turf Paradise: Craft Republic, 7625 N. La Cholla Boulevard, Tucson, Arizona (in unincorporated Pima County). (District 1)  
**approve**

## COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

6. **Subordination Agreement**  
Staff recommends approval of a Subordination Agreement and an Estoppel Certificate for Rocky Mountain Community Reinvestment Corporation, pursuant to CT-CD-17-190, Amendment No. 1. (District 2)  
Meeting date: 9/3/2019  
  
continue

## HUMAN RESOURCES

7. **Classification/Compensation**  
The Facilities Management Department requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:
- Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code  
2101/ FM - Specialty Trade Technician/ 41(\$38,209-\$56,472)/ 7/ NE\*  
2103/ FM - Specialty Trade Specialist/ 49(\$45,988-\$68,120)/ 7/ NE\*  
2105/ FM - Specialty Trade Specialist Senior/ 52(\$48,672-\$73,092)/ 7/ NE\*  
2107/ FM - Specialty Trade Supervisor/ 61(\$60,320-\$89,711)/ 7/ E\*\*  
\*NE = Not Exempt (paid overtime)  
\*\*E = Exempt (not paid overtime)  
approve

## REAL PROPERTY

8. **Dedication of Right-of-Way**  
Dedication of a Right-of-Way for Kino Sports Complex. (District 2)  
approve

## CONTRACT AND AWARD

## COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

9. Southern Arizona Aids Foundation, to provide for affordable housing expansion and rehabilitation for people living with HIV/AIDS, USHUD Fund, contract amount \$141,647.00 (CT-CD-19-525)  
approve

## COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

10. Portable Practical Educational Preparation, Inc., Amendment No. 8, to provide for workforce development services, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$96,441.75 decrease (CT-CS-17-10)  
approve

## **ECONOMIC DEVELOPMENT**

11. JobPath, Inc., Amendment No. 2, to provide for workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, General Fund, contract amount \$706,000.00 (CT-ED-18-4)  
**approve**

## **FACILITIES MANAGEMENT**

12. Southern New Hampshire University, to provide for a lease agreement for property located at 97 E. Congress, contract amount \$9,630,898.69 revenue/10 year term (CTN-FM-20-32)  
**approve**

## **PROCUREMENT**

13. Design and Production Incorporated, Amendment No. 1, to provide for the Historic Courthouse - Exhibit Fabrication for Pima County Visitor Center and University of Arizona Mineral Museum Project, amend contractual language and scope of services, Capital Non-Bond Projects Fund, contract amount \$4,100,000.00 (CT-FM-18-415)  
**approve**
14. Lloyd Construction Company, Inc., Amendment No. 4, to provide for Construction Manager at Risk Services for Historic Courthouse Final Phase Construction (XOCH03), extend contract term to 3/31/21, amend contractual language and scope of work, FM Capital Non-Bond Projects Fund (Transfer in from General Fund), contract amount \$3,448,814.57 (CT-FM-19-416) Facilities Management  
**approve**

## **GRANT APPLICATION/ACCEPTANCE**

15. **Acceptance - Health**  
Arizona Department of Health Services, to provide for the Family Planning Program (Title X), \$127,000.00 (GTAW 20-16)  
**remove from the agenda**
16. **Acceptance - Sheriff**  
State of Arizona - Office of the Attorney General, to provide for the FY20 Victims' Rights Program, \$39,200.00 (GTAW 20-17)  
**approve**

**17.**

**Acceptance - Health**

Centers for Disease Control and Prevention, Amendment No. 1, to  
provide for the REACH Pima Partnership Project, \$762,685.00 (GTAM  
20-3)  
**approve**



## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

see items below

## **CONTRACT AND AWARD**

### **Community Services, Employment and Training**

1. Compass Affordable Housing, Inc., Amendment No. 4, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 6/30/20, amend contractual language and scope of work, State of Arizona Housing Program Fund, contract amount \$257,437.00 (CT-CS-17-404)  
**approve on the Consent Calendar**
2. Old Pueblo Community Services, Amendment No. 3, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 6/30/20, amend contractual language and scope of work, State of Arizona Housing Program Fund, contract amount \$101,359.00 (CT-CS-17-441)  
**approve on the Consent Calendar**

### **Facilities Management**

3. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for a lease agreement for property located at 115 N. Church Avenue and amend contractual language, contract amount \$3,652,752.00 revenue (CTN-FM-18-124)  
**approve**
4. IMPACT of Southern Arizona, Amendment No. 2, to provide for a lease agreement for property located at 3535 E. Hawser Street and amend contractual language, contract amount \$209,773.07 revenue (CTN-FM-CMS143190)  
**approve on the Consent Calendar**
5. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for a lease agreement for property located at 240 N. Stone, Nos. 550, 551 and 507, extend contract term to 2/10/25 and amend contractual language, contract amount \$5.00 revenue (CTN-FM-15-6)  
**approve**

## **Procurement**

6. Whelcon Contractors, L.L.C., Amendment No. 1, to provide for the Benson Highway at Drexel Road Intersection Improvements (4DRXXL), extend contract term to 4/23/20 and amend contractual language, no cost (CT-TR-19-165) Transportation  
**approve on the Consent Calendar**
7. Southwest Hazard Control, Inc., to provide for the Pima County Northwest Service Center asbestos abatement (XNWHLC), FM Capital Non-Bond Projects Fund, contract amount \$254,814.00 (CT-FM-20-36)  
**approve**

## **Real Property**

8. Skyline Bel Air Estates Community Association, Amendment No. 3, to provide a Right-of-Way Encroachment License for landscaped medians, vegetation, and entry walls, extend contract term to 7/22/44 and amend contractual language, contract amount \$6,125.00 revenue (CTN-PW-20-22)  
**approve on the Consent Calendar**
9. Gallery ROW Group, L.L.C., to provide for a Right-of-Way Encroachment License for a freestanding sign located at 3001 E. Skyline Drive, Tax Parcel No. 108-11-056E, contract amount \$4,375.00 revenue/25 year term (CTN-PW-20-21)  
**approve on the Consent Calendar**

## **Sheriff**

10. Town of Oro Valley, to provide for incarceration of municipal prisoners, contract amount \$183,000.00 estimated revenue (CTN-SD-19-213)  
**approve on the Consent Calendar**
11. Green Valley Sheriff Auxiliary Volunteers (SAV), Amendment No. 6, to provide for property loss protection - Green Valley SAV vehicles, amend contractual language and scope of services, no cost (CT-SD-18-41)  
**approve on the Consent Calendar**
12. City of Tucson and Drexel Heights Fire District, Amendment No. 1, to provide for 911 backup facility sharing services at PECOC and TOPSC, extend contract term to 5/19/24, amend contractual language and scope of services, contract amount \$553,500.00 revenue (CTN-SD-14-153)  
**approve on the Consent Calendar**

13. Pima County Community College District, to provide for the Adult Basic Education College and Career Program at the Pima County Adult Detention Center, General Fund, contract amount \$141,372.38 (CT-SD-20-16)  
approve on the Consent Calendar

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

14. **Metropolitan Education Commission**
- Appointment of Clarisa Nido, representing Building Principal (AZ School Administrators), to replace Rex Scott. Term expiration: 2/16/21. (Commission recommendation)
  - Appointment of Rex Scott, At-Large Commission Appointee, to replace Patricia Wiedhopf. Term expiration: 3/19/22. (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**

15. **Temporary Extension**
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, August 24, 2019.
  - 012100004276, Sharron Fisher, Dominicks Green Valley, 77 E. Paseo De Golf, Green Valley, September 14, 2019.
- approve on the Consent Calendar
16. **Special Event**
- Shelby Kristen Scheer, Southern Arizona Arts and Cultural Alliance, La Encantada Shopping Center, 2905 E. Skyline Drive, Tucson, September 1, 2019.
- approve on the Consent Calendar

## **ELECTIONS**

17. **Precinct Committeemen**
- Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Julie A. Roush-074-DEM
- APPOINTMENT-PRECINCT-PARTY  
Marcia L. Wohlhueter-057-DEM; Martha P. Fankhauser-078-DEM; Delores K. Horne-078-DEM; Gene T. Fisher-237-DEM; Kim M. Bayne-239-DEM; James E. Pollack-010-REP; Teresa M. Shevlin-033-REP; Caroline F. Wren-112-REP; Marian F.

Hirsch Korn-130-REP; Dyana L. Sprouse-141-REP; Brenda F. Zenan-141-REP; Carol A. Surowiec-145-REP; Tina L. Black-158-REP; Mabelle P. Gummere-178-REP; Steven A. Gummere-178-REP; Ernest Shack-181-REP; James H. Mais-193-REP; Thomas E. Nelson-210-REP; Darlene M. Franklin-216-REP; Donald T. Woolley-227-REP; Patricia K. Woolley-227-REP; Scott A. Stewart-116-LBT; Ida "Dru" Drucilla Heaton-178-LBT  
approve on the Consent Calendar

## **FINANCE AND RISK MANAGEMENT**

18. **Duplicate Warrants - For Ratification**  
Leonel Lucero \$58.68; Rudy G. Robles \$32.50; William Terry Newman \$306.00; Denis W. Barr \$150.00; John Thomas Bouley \$60.00.  
approve on the Consent Calendar

## **RATIFY AND/OR APPROVE**

19. Minutes: July 2 and 22, 2019  
approve on the Consent Calendar