

**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.
October 1, 2019 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Marion Harmon, Trinity Temple CME Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. A. Proclamation

Presentation of a proclamation to Scott Lukomski, President, Board of Directors, Libby Stone, Executive Director, Rhonda Perez, Treasurer and Board Member, Obdulia Gonzalez, Board Member, and Maura Robinson, Volunteer, Friends of the Pima County Public Library, proclaiming the week of October 20 through 26, 2019 to be: "FRIENDS OF LIBRARIES WEEK IN PIMA COUNTY"

B. Presentation of Donation

Presentation of a 'big check' donation from Friends of the Libraries to the Pima County Public Library.

approve

6. CALL TO THE PUBLIC

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Contract**
CMG Drainage Engineering, Inc., Amendment No. 1, to provide for the Santa Cruz River Management Plan: Grant Road to Trico Road, extend contract term to 6/30/21, amend contractual language and scope of services, Flood Control Tax Levy Fund, contract amount \$751,236.64 (CT-FC-18-215)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

9. **Community Law Enforcement Partnership Commission**
Discussion/vote to disband the Community Law Enforcement Partnership Commission.
approve

CLERK OF THE BOARD

10. **Joint Premises Permits**
RESOLUTION NO. 2019 - **68**, of the Board of Supervisors, amending Resolution No. 2016-62, authorizing the Clerk of the Board and/or the County Administrator, to provide local governing body approval for joint premises permits.
approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

11. **Hearing - Liquor License**
Job No. 70387, Nicholas Wayne Eggman, SphereX Distilleries, 3780 E. 44th Street, No. 116, Tucson, Series 18, Craft Distiller, New License.
approve
12. **Hearing - Fireworks Permit**
Gary Thompson, Catalina Foothills High School, 4300 E. Sunrise Drive, Tucson, October 4, 2019 at 6:45 p.m.
approve

JUSTICE COURT

13. UNFINISHED BUSINESS (9/3/19)
Hearing - Continuance Processing Cost Recovery Fee
ORDINANCE NO. 2019 - 23, of the Board of Supervisors, amending Pima County Ordinance Number 1999-74, as previously amended by Ordinances 2000-45, 2007-40, 2008-69, 2008-116, 2009-28, and 2014-23, by establishing an administrative cost recovery fee for services provided to the public by the Pima County Consolidated Justice Court.
remove from the agenda

TRANSPORTATION

14. **Hearing - Establishment of Tournament Way**
RESOLUTION NO. 2019 - 69, of the Board of Supervisors, providing for the establishment of Tournament Way, a County Highway situated within Section 32, T14S, R14E, G&SRM, Pima County, Arizona. (District 2)
approve

15. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. 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. Tony Chad Williams, Pima Superior Court Case No. C20182054.
accept the recommendation
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in AZ PAV West, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2019-000354.
accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

3. **Grant Application/Acceptance - Flood Control**
Federal Emergency Management Agency, to provide for the Flood Risk Mapping Projects, 2019 - Cooperative Technical Partnership Grant, \$1,050,000.00/3 year term (GTAW 20-36)
approve

LIBRARY DISTRICT BOARD

4. **Grant Application/Acceptance - Library**
Arizona State Library, Archives and Public Records, to provide for the State Grants-In-Aid 2020 Program, \$25,000.00/\$25,000.00 Library District 2051 Fund Match (GTAW 20-28)
approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

5. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Van Nuys Hispanic Foursquare Church, d.b.a. La Iglesia En El Camino has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel Nos. 119-04-4820, 119-04-4830, 119-04-5000, and 119-04-5010.
approve

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

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

7. Arizona Aerospace Foundation, Inc., to provide for an operating agreement for Pima Air and Space Museum, no cost/25 year term (CT-ED-20-114)
approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

8. Arivaca Coordinating Council/Human Resource Group, Inc., Amendment No. 1, to provide for the Arivaca Coordinating Council; Arivaca Human Resource Building update, extend contract term to 12/31/20, amend contractual language and scope of work, HUD and CDBG Funds, contract amount \$11,000.00 (CT-CD-19-351)
approve

COUNTY ADMINISTRATOR

9. City of Tucson for Pima County Safety and Justice Challenge, to provide for a Pima County Safety and Justice Challenge Data Analyst employed by the City Manager's Office, Safety and Justice Challenge Grant, contract amount \$156,000.00/2 year term (CT-CA-20-99)
approve

PIMA ANIMAL CARE CENTER

10. Richard and Cynthia Jones, to provide for a Donation and Donor Recognition Agreement for the Feline Treatment Room, no cost/20 year term (CTN-PAC-20-57)
approve

REAL PROPERTY

11. Sculpture Tucson.Org, Inc., to provide for a lease agreement for property located at 3420 E. River Road, contract amount \$3,600.00 revenue/3 year term (CTN-PW-20-56)
approve

GRANT APPLICATION/ACCEPTANCE

- 12. Acceptance - Sheriff**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, Amendment No. 1, to provide for the National Crime Statistics Exchange Implementation Project, no cost (GTAM 20-6)
approve
- 13. Acceptance - Health**
Governor's Office of Highway Safety, to provide for the pedestrian safety and bicycle related materials and supplies (bicycle helmets), \$10,000.00 (GTAW 20-33)
approve
- 14. Acceptance - Behavioral Health**
Department of Justice, Office of Justice Programs, National Institutes of Justice, to provide for improving reentry for adults with co-occurring substance abuse and mental illness, \$1,000,000.00/\$352,704.00 Behavioral Health Unit 3048 Fund Match (GTAW 20-37)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

County Attorney

1. Audilett Law, P.C., Amendment No. 4, to provide for legal services regarding Daschke v. Hartenstein, extend contract term to 10/1/20 and amend contractual language, no cost (CT-FN-18-113)
approve on the Consent Calendar

Pima Animal Care Center

2. City of South Tucson, to provide for animal care and enforcement services, contract amount \$284,737.00 revenue/2 3 year term (CTN-PAC-20-13)
approve as amended

Procurement

3. WSP USA, Inc., Amendment No. 5, to provide for the Speedway Boulevard: Painted Hills to Camino De Oeste paved shoulders (4HSBSP), extend contract term to 6/30/21, amend contractual language and scope of services, HSIP (94.3%) and DOT 57 HURF Bonds (5.7%) Funds, contract amount \$24,000.00 (CT-TR-18-472) Transportation
approve on the Consent Calendar
4. Durazo Construction Corporation, to provide for the Administration West fifth floor tenant improvements (XAW5TI), FM Capitol Non-Bond Projects Fund, contract amount \$1,895,900.00 (CT-FM-20-105) Facilities Management
approve on the Consent Calendar

Transportation

5. Arizona Department of Transportation, to provide for the State Route 77 (Oracle Road): River Road to Calle Concordia pavement rehabilitation, lighting, sidewalk and intersection improvements, no cost/5 year term (CTN-TR-20-20)
approve on the Consent Calendar

BOARD OF SUPERVISORS

6. Meeting Schedule

Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2020.

approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

7. Tucson-Pima County Bicycle Advisory Committee

- Appointments of Dale Hinman, Douglas Horn and Heidi Costello, to fill vacancies created by Brian D. Beck, Kylie Walzak and David Bachman-Williams. Term expirations: 9/30/21. (Commission recommendations)
- Appointment of Joseph Mais, to fill a vacancy created by Elaine Mariolle. Term expiration 10/31/20. (Commission recommendation)
- Appointment of Howard P. Maubach, Jr., to fill a vacancy created by Sarah Jansen. Term expiration 11/5/20. (Commission recommendation)
- Reappointments of P. Wayne Cullop and Daphne Hope: Term expirations: 7/31/21. (Commission recommendations)
- Reappointments of Cyndi Tuell and Eric Post: Term expirations: 9/30/21. (Commission recommendations)

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

8. Special Event

- Mario Jesus Rodriguez, Promesa, Our Lady of Fatima Catholic Church, 1950 W. Irvington Place, Tucson, October 5, 2019.
- Jose M. Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, October 26 and 27, 2019.
- Clayton R. Joyce, Pima Canyon Estates HOA, Intersection of Desert Garden Drive and Pima Canyon Drive, Tucson, November 9, 2019.
- Paige Marie Cogdall, Angel Charity for Children, Inc., Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, December 14, 2019.
- Blake Blackman-Woody, Gabriel's Angels, Inc., La Encantada, 2905 E. Skyline Drive, Tucson, October 18, 2019.

approve on the Consent Calendar

9. **Temporary Extension**
- 03103030, Jeffrey Kaber, Copper Mine Brewing Company, 3455 S. Palo Verde Road, Tucson, October 5, 2019.
 - 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, October 3, 5, 6, 12, 13, 19, 20, 26, 27, November 2, 3, 7, 9, 10, 16, 17, 23, 24, 30, December 1, 6, 7, 8, 14, 15, 21, 22, 28, 29, 30 and 31, 2019.
- approve on the Consent Calendar**

ELECTIONS

10. **Precinct Committeemen**
- Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Garry Greenberg-036-DEM
- APPOINTMENT-PRECINCT-PARTY
Arlene M. Villalobos-022-DEM; Heather R. Charles-062-DEM; William S. Lockhart-062-DEM; Beth A. Mitchneck-078-DEM; Luise K. Levy-107-DEM; Vicki J. Gee-239-DEM
- approve on the Consent Calendar**

FINANCE AND RISK MANAGEMENT

11. **Duplicate Warrants - For Ratification**
- Alyssa Gabriel Escobar \$32.90; Victory Supply \$5,953.50; Kelli Van Nuys \$109.03; W.W. Grainger, Inc. \$935.87; Sarah Katherine Davis \$97.46; Natasha Tully \$112.50.
- approve on the Consent Calendar**

TREASURER

12. **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 \$45,805.73.
- approve on the Consent Calendar**

RATIFY AND/OR APPROVE

13. Minutes: August 19 and September 3, 2019
Warrants: September, 2019
- approve on the Consent Calendar**