

**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 15, 2019 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Amos L. Lewis, Rising Star Baptist Church.

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 \$3,975.00 for placement of a single family residence at 5285 N. Mesquite Canyon Place, located within Regulated Riparian Habitat. (District 4)
approve

7. **Contract**

B&C Contractors, Incorporated, TB Contractors, Inc. and Breinholt Contracting Company, Inc., Amendment No. 5, to provide for a Job Order Master Agreement for demolition services and amend contractual language, Flood Control District and Various Department Funds, contract amount \$650,000.00 (MA-PO-15-250) Regional Flood Control District
approve

8. **Contract**

Rio Nuevo Multipurpose Facilities District, to provide for sediment placement on A-Mountain Landfill, no cost/2 year term (CT-FC-20-112)
Meeting date: 12/3/2019
continue

9. **Surplus Property**
Staff requests approval to sell surplus property consisting of 2,099 square feet of vacant land located south of the Rillito River, north of Shamrock Commercial Subdivision, Tax Parcel No. 104-01-118A, by auction to the highest bidder. (District 3)
approve

LIBRARY DISTRICT BOARD

10. **Award**
Award: Master Agreement No. MA-PO-20-40, Baker & Taylor, L.L.C. (Headquarters: Charlotte, NC), for book leasing services. This master agreement is for an initial term of one (1) year in the annual award amount of \$420,000.00 and includes four (4) one-year renewal options.
Funding Source: Library District Fund. Administering Department: Library District.
approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

12. (Clerk's Note: Consent Calendar Item No. 17 must be acted upon prior to consideration of this item.)
UNFINISHED BUSINESS (8/6/19, 8/19/19 and 9/17/19)
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.
approve
13. **Compromising Taxes, Interest and Penalties**
Pursuant to ARS §42-18124, Mr. Joel Kaplan, JLK Real Estate Investment Corp., is appealing to the Board for Compromising of Taxes, Interest and Penalties incurred for the following parcels for tax years 2008 thru 2019: 209-02-0110, 209-02-0120, 209-02-0130, 209-02-0140, 209-02-0150, 209-02-0160, 209-02-0170, 209-02-0180, 209-02-0190, 209-02-0200, 209-02-0310, 209-02-0320, 209-02-0330, 209-02-0340, 209-02-0350, 209-02-0360, 209-02-0370, 209-02-0380, 209-02-0390 and 209-02-0400.
deny

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

FINANCE AND RISK MANAGEMENT

15. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2019.
approve

INDUSTRIAL DEVELOPMENT AUTHORITY

16. **North Star Charter School Project**
RESOLUTION NO. 2019 - 70, 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 \$10,000,000.00 Education Facility Revenue Bonds (North Star Charter School Project, 4200 N. 99th Avenue, Phoenix, Arizona), Series 2019 and declaring an emergency.
approve
17. **Edkey Charter Schools Project**
RESOLUTION NO. 2019 - 71, 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 \$35,000,000.00 Education Facility Revenue Bonds (Edkey Charter Schools Project, the northeast corner of Roosevelt Street and Verrado Way, Buckeye, Arizona; 4105 E. Shea Boulevard, Phoenix, Arizona; and 19265 and 19287 N. Porter Road, Maricopa, Arizona), Series 2019 and declaring an emergency.
approve
18. **American Leadership Academy Project**
RESOLUTION NO. 2019 - 72, amending Resolution 2019-67, of the Board of Supervisors, amending the approval of the issuance of the Industrial Development Authority of the County of Pima Education Facility Revenue Bonds (American Leadership Academy Project, 22624, 23908, 23618, 23630, 23642 and 2642 S. Hawes Road, 19843 and 19935 E. Chandler Heights Road and 650 and 850 W. Combs Road, Queen Creek, Arizona; 34696 N. Village Lane, San Tan Valley, Arizona; 4507 S. Mountain Road, Mesa, Arizona; 1010 and 1070 S. Higley Road, and 3155 S. San Tan Village Parkway, Gilbert, Arizona), Series 2019 and declaring an emergency.
approve

19. **Imagine East Mesa Charter Schools Project**
RESOLUTION NO. 2019 - 73, 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 \$15,000,000.00 Education Facility Revenue Bonds (Imagine East Mesa Charter Schools Project, 9701 E. Southern Avenue, Mesa, Arizona), Series 2019 and declaring an emergency.
approve

NATURAL RESOURCES, PARKS AND RECREATION

20. **Parks and Recreation Commission**
RESOLUTION NO. 2019 - 74, of the Board of Supervisors, for affirmation of advisory role of Parks and Recreation Commission and current Pima County park rules.
approve

REAL PROPERTY

21. **Request for Electric Easement**
Staff recommends approval of an electric easement to Tucson Electric Power Company, File No. E-0161, for property located at the southwest corner of Swan Road and Old Vail Connection Road, lying within Section 2, T16S, R14E, G&SRM, Pima County, Arizona, \$2,618.00 revenue.
(District 2)
approve
22. **Condemnation**
RESOLUTION NO. 2019 - 75, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Speedway Boulevard - Painted Hills to Camino de Oeste in Section 5, T14S, R13E, G&SRM, Pima County, Arizona. (District 5)

Meeting date: 11/5/2019
continue

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

23. **Hearing - Liquor License**
Job No. 73830, Patrick Campbell Bush, Rosati's Pizza, 2944 W. Ina Road, Tucson, Series 12, Restaurant, New License.
approve

24. **Hearing - Liquor License**
Job No. 74265, Francis Patrick Bertolino, Cow Palace Restaurant,
28802 S. Nogales Highway, Amado, Series 6, Bar, Person Transfer.
approve
25. **Hearing - Liquor License**
Job No. 65892, Felicity Ann Heron, West Coast Petroleum, 2891 W.
Valencia Road, Tucson, Series 10, Beer and Wine Store, New License.
approve
26. (Clerk's Note: This item requires approval prior to consideration of
Agenda Item No. 27.)
Hearing - Liquor License
Job No. 74362, Daniel Dominic Scordato, Posto Sano Foods, 6370 N.
Campbell Avenue, No. 160, Tucson, Series 12, Restaurant, New
License.
approve
27. (Clerk's Note: This item is contingent upon approval of Agenda Item No.
26.)
Hearing - Liquor License
Job No. 73825, Daniel Dominic Scordato, Posto Sano Foods, 6370 N.
Campbell Avenue, No. 160, Tucson, Series 7, Beer and Wine Bar,
Person Transfer and Location Transfer.
approve

DEVELOPMENT SERVICES

28. **Hearing - Comprehensive Plan Amendment**
P19CA00003, GEORGELOS REVOCABLE TRUST - S. SAN JOAQUIN
ROAD PLAN AMENDMENT
Georgelos Revocable Trust, represented by The Planning Center,
requests a Comprehensive Plan Amendment of approximately 1.34
acres from Medium Intensity Rural (MIR) to Rural Crossroads (RX),
Parcel No. 212-34-1720, located immediately northwest of the
intersection of S. San Joaquin Road and W. Bopp Road, in Section 29,
T14S, R12E, in the Southwest Planning Area. On motion, the Planning
and Zoning Commission voted 5-2 (Commissioners Becker and Gungle
voted Nay. Commissioners Cook, Maese and Matter were absent) to
recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 3)

Meeting date: 11/19/2019
continue

29. **Hearing - Comprehensive Plan Amendment**
P19CA00004, HIGINIO - N. CAMINO DE OESTE PLAN AMENDMENT
Avilez Higinio, represented by Projects International, Inc., requests a Comprehensive Plan Amendment of approximately 9.77 acres from Low Intensity Urban 3.0 (LIU-3.0) to Medium Intensity Urban (MIU), located north of W. Massingale Road and addressed as 7701 N. Camino de Oeste, in Section 36, T12S, R12E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Cook, Maese and Matter were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICY**. Staff recommends **APPROVAL**.
(District 1)
approve

TRANSPORTATION

30. **Hearing - Traffic Resolution**
RESOLUTION NO. 2019 - 76, of the Board of Supervisors, permitting the temporary closure of portions of Sabino Canyon Park, General Hitchcock Highway, Catalina Highway, Melpomene Way, Snyder Road and portions of the adjacent minor streets and driveways within the extent of the event for the Revel Mount Lemmon Marathon and Half Event on Saturday, November 2, 2019. Staff recommends **APPROVAL**. (District 4)
approve
31. **Hearing - Traffic Resolution**
RESOLUTION NO. 2019 - 77, of the Board of Supervisors, permitting the temporary closure of portions of La Cañada Drive and Esperanza Boulevard in Pima County, Arizona, for the Country Fair White Elephant Parade on Saturday, October 26, 2019. Staff recommends **APPROVAL**.
(District 4)
approve

32. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the condemnation of real property interests where necessary for Speedway Boulevard - Painted Hills to Camino de Oeste in Section 5, T14S, R13E, G&SRM, Pima County, Arizona.
no Board action taken

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the appeal by Mr. Joel Kaplan, JLK Real Estate Investment Corp., to the Board for Compromising of Taxes, Interest and Penalties incurred for the following parcels for tax years 2008 thru 2019: 209-02-0110, 209-02-0120, 209-02-0130, 209-02-0140, 209-02-0150, 209-02-0160, 209-02-0170, 209-02-0180, 209-02-0190, 209-02-0200, 209-02-0310, 209-02-0320, 209-02-0330, 209-02-0340, 209-02-0350, 209-02-0360, 209-02-0370, 209-02-0380, 209-02-0390 and 209-02-0400.
no Board action taken

CLERK OF THE BOARD

3. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E) (2), Charity Tabernacle, Inc. has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 119-42-002A.
approve

4. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Iglesia Bautista Sunnyside has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2017 and 2018, for Parcel No. 140-25-0620.
approve

5. (Clerk's Note: Taxes due for the first half of 2019 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

HUMAN RESOURCES

6. **Military Leave - Operation Freedom's Sentinel**
RESOLUTION NO. 2019 - 78, of the Board of Supervisors, to extend military leave to and create benefits options for employees who are reservists and/or are called to active duty in support of Operation Freedom's Sentinel.
approve

CONTRACT AND AWARD

BEHAVIORAL HEALTH

7. Arizona Health Care Cost Containment System, to provide for the Access to Professional Services Initiative, General Fund, contract amount \$819,400.00 (CT-BH-20-130)
approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

8. Tucson Urban League, Inc., Amendment No. 3, to provide for the Emergency Services Network and amend contractual language, contract amount \$76,536.00 decrease (CT-CS-18-407)
approve
9. Interfaith Community Services, Amendment No. 3, to provide for the Emergency Services Network, amend contractual language and scope of work, Arizona Department of Housing - Housing Trust Fund, contract amount \$76,536.00 (CT-CS-18-405)
approve
10. Interfaith Community Services, Amendment No. 1, to provide for the Emergency Services Network, extend contract term to 9/29/20, amend contractual language and scope of work, HPOG Fund, contract amount \$82,540.00 (CT-CS-19-99)
remove from the agenda

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 2, to provide for the AZDES - Employment and Training Program Workforce Innovation and Opportunity Act, \$15,529.00 (GTAM 20-7)
approve

12. **Acceptance - Community Services, Employment and Training**
Pima County Community College District, Amendment No. 3, to provide for educational activities - HPOG HOPES Program, \$601,926.00 (GTAM 20-9)
approve
13. **Acceptance - Health**
Johns Hopkins University, to provide for the Enhancing Women, Infants and Children Services: Utilizing Innovation Technology to Maximize Participation and Retention Project, \$132,704.00 (GTAW 20-40)
approve
14. **Acceptance - Forensic Science Center**
U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, to provide for the 2019 Paul Coverdell Forensic Sciences Improvement Grant Program, \$175,359.00 (GTAW 20-42)
approve
15. **Acceptance - Office of Emergency Management**
Arizona Department of Homeland Security, to provide for the FFY 2019 South Regional Training and Exercise Enhancement Program, \$200,000.00 (GTAW 20-43)
approve

BOARD, COMMISSION AND/OR COMMITTEE

16. **Board of Adjustment, District 5**
Reappointment of Victoria Khalidi. Term expiration: 8/31/23.
approve

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

17. **Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, November 5, 2019 at 8:00 p.m.
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Assessor

1. Helm, Livesay & Worthington, Ltd., Amendment No. 4, to provide for legal advice and representation and amend contractual language, General Fund, \$50,000.00 (CT-AS-15-356)
approve on the Consent Calendar

Community Services, Employment and Training

2. Compass Affordable Housing, Inc., Amendment No. 2, to provide for the United States Housing and Urban Development (USHUD) Continuum of Care Program (CoC) - One Stop Rapid Rehousing, extend contract term to 10/31/20, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$160,463.00 (CT-CS-18-78)
approve on the Consent Calendar

Procurement

3. Borderland Construction Company, Inc., Granite Construction Company, Markham Contracting Co., Inc., Sunland Asphalt & Construction, Inc. and Tucson Asphalt Contractors, to provide for a Job Order Master Agreement for pavement repair and preservation services, Various Funds, contract amount \$10,000,000.00 (MA-PO-20-41) Transportation
approve on the Consent Calendar
4. Structural Grace, L.L.C., to provide for the Sunset Road: I-10 to River Road Project (4SRRIV), Transportation Non-Bond Projects (RTA-100%) Fund, contract amount \$1,079,669.03/3 year term (CT-TR-20-120) Transportation
approve

5.

Award

Award: Multiple master agreements to provide for electrical parts and supplies. These master agreements are for an initial term of one (1) year in the shared annual award amount of \$635,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

Group/MA No./Primary Vendor (Headquarters)/Secondary Vendor (Headquarters)/Shared Annual Award Amount

1/MA-PO-20-47/DS & J Enterprises, Inc., d.b.a. Arizona Commercial Lighting & Supply (Tucson, AZ)/Consolidated Electrical Distributors, Inc., d.b.a. CED-Tucson (Irving, TX)/\$165,000.00

2/MA-PO-20-48/Electric Supply, Inc. (Phoenix, AZ)/Consolidated Electrical Distributors, Inc., d.b.a. CED-Tucson (Irving, TX)/\$30,000.00

3/MA-PO-20-49/Consolidated Electrical Distributors, Inc., d.b.a. CED-Tucson (Irving, TX)/Consolidated Electrical Distributors, Inc., d.b.a. Arizona Electric Supply (Irving, TX)/\$75,000.00

4/MA-PO-20-50/Graybar Electric Company, Inc. (Clayton, MO)/Electric Supply, Inc. (Phoenix, AZ)/\$100,000.00

5/MA-PO-20-51/Elliott Electric Supply, Inc. (Nacogdoches, TX)/Border States Industries, Inc. (Fargo, ND)/\$50,000.00

6/MA-PO-20-52/Electric Supply, Inc. (Phoenix, AZ)/Consolidated Electrical Distributors, Inc., d.b.a. CED-Tucson (Irving, TX)/\$80,000.00

7/MA-PO-20-53/Consolidated Electrical Distributors, Inc., d.b.a. CED-Tucson (Irving, TX)/Graybar Electric Company, Inc. (Clayton, MO)/\$100,000.00

8/MA-PO-20-54/Elliott Electric Supply, Inc. (Nacogdoches, TX)/Border States Industries, Inc. (Fargo, ND)/\$35,000.00

approve on the Consent Calendar

6.

Award

Award: Purchase Order No. PO-PO-20-5, Huber Technology, Inc. (Headquarters: Huntersville, NC), to provide for Huber EscaMax® plate screens. This contract is for a one time award in the not-to-exceed amount of \$557,337.44 (including use tax). Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

7.

Acceptance - Sheriff

Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement Program and related materials and supplies, \$108,447.00 (GTAW 20-29)

approve on the Consent Calendar

8. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Occupant Protection Enforcement Program, \$20,000.00 (GTAW 20-30)
approve on the Consent Calendar
9. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Pedestrian and Bicycle Safety Enforcement Program, \$20,000.00 (GTAW 20-31)
approve on the Consent Calendar
10. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety STEP Enforcement Program and related materials and supplies, \$34,924.00 (GTAW 20-32)
approve on the Consent Calendar
11. **Acceptance - Constables**
Constable Ethics, Standards and Training Board, to provide for ballistic vests and taser equipment, \$9,590.77 (GTAW 20-39)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

12. **Design Review Committee**
- Reappointments of Evan Eglin and Paul Wheeler. Term expirations: 8/31/22. (Staff recommendations)
 - Reappointments of Barbara Becker and William Yarnell. Term expirations: 7/31/22. (Staff recommendations)
 - Appointment of Caryl Clement to fill the vacancy created by Lori Woods. Term expiration: 10/31/22. (Staff recommendation)
- approve on the Consent Calendar**

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT
APPROVED PURSUANT TO RESOLUTION NO. 2019-68**

13. **Temporary Extension**
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, November 12, 2019.
 - 06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, October 5, 2019.
- approve on the Consent Calendar**

14.

Special Event

- Carol L. Morales, St. Elizabeth Ann Seton School PTCO, 8650 N. Shannon Road, Tucson, November 9, 2019.
- Scott Arthur Anderson, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, October 25 and 26, 2019.
- Mario Jesus Rodriguez, Proyecto Mexico Ecuatoriano Al Servicio De Los Abandonados (PROMESA), Our Lady of Fatima Catholic Church Hall, 1950 W. Irvington Place, Tucson, October 5, 2019.
- Jeffrey Peter Schneider, Knights of Columbus Assembly 2308, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road, Tucson, November 16, 2019.

approve on the Consent Calendar

ELECTIONS

15.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Cassandra C. Bauserman-044-REP

APPOINTMENT-PRECINCT-PARTY

Norma Y. Nunez-014-REP; James A. Chaffee-044-REP; Carlos H. Pandis-086-REP; Fernando Basurto-124-REP; Sonja L. White-130-REP; Linda S. Peterson-172-REP; Scott R. Peterson-172-REP; Tyler P. Stout-183-REP; Roy A. Harris-204-REP; Stan D. Caine-213-REP; Raul O. Gonzalez-242-REP; Irma A. Lamadrid-244-REP; Aaron G. Kempton-246-REP

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

16.

Duplicate Warrants - For Ratification

Cascade Energy, Inc. \$5,001.00; BW Capital L.L.C. \$540.00; Kassandra M. Baltazar \$11.60; Salvador Sanchez Quevedo \$131.00; Abigail Salinas \$72.95; Susan J. Smedley \$691.25; Kirsten E. Johnson-Grommes \$225.00; GovernmentJobs.com \$1,907.00; Jessica Starr Durand \$12.46; Jessica Starr Durand \$7.12

approve on the Consent Calendar

TREASURER

17.

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 \$208,839.28.

approve on the Consent Calendar

TRANSPORTATION

18. **Permission to Advertise**
Valencia Road
Road Establishment No. 3032
October 18 and 25, 2019 (District 4)
approve on the Consent Calendar