

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

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Ted Soderholm, Catalina Church North.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

- 5.** Presentation of the Small Business Awards for 2019: the Urban Award to Cabling Solutions Group and the Rural Award to Westgate Garden Design, L.L.C.
approve

6. CALL TO THE PUBLIC

CLERK OF THE BOARD

- 8. Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Episcopal Church of the Apostles has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 219-42-016B.
approve
- 9. Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Shalom Mennonite Fellowship has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel Nos. 131-12-0260 and 131-12-028A.
approve

10. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Saint Philip's in the Hills has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 108-23-079E.
approve
11. (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

DEVELOPMENT SERVICES

12. **Final Plat Without Assurances**
P18FP00029, Magee Center II, Lots 1-6, Common Areas "A" & "B".
(District 1)
approve

ELECTIONS

13. **Canvass**
Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 5, 2019, Consolidated Election.
approve

GRANTS MANAGEMENT AND INNOVATION

14. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**
RESOLUTION NO. 2019 - 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 Arizona State Museum for preservation of a photographic collection.
approve

INDUSTRIAL DEVELOPMENT AUTHORITY

15. **Issuance of Tax-Exempt Lease Obligations for the Benefit of Tucson Medical Center**
RESOLUTION NO. 2019 - 85, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its tax-exempt lease obligations in a principal amount not-to-exceed \$20,000,000.00 for the benefit of Tucson Medical Center and declaring an emergency.
approve

REAL PROPERTY

16. **Conveyance of Property**
Staff recommends approval to convey property to the United States Air Force, located at McGee Ranch Road, west of I-19, a portion of Tax Parcel No. 301-46-0390. (District 3)
approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

17. (Clerk's Note: Must meet all requirements of Home Occupation Permit.)
Hearing - Liquor License
Job No. 77648, Roger Joel Pelton, Old Pueblo Cellars, 10088 N. Saint Patrick Road, Tucson, Series 13, Farm Winery, New License.
approve

DEVELOPMENT SERVICES

18. (Clerk's Note: The applicant requests this item be withdrawn from the agenda.)
UNFINISHED BUSINESS (10/15/19)
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)
remove from the agenda

19.

(Clerk's Note: These items require three separate motions and votes.)

A. Hearing - Rezoning Closure

Co9-97-41, WESTERN CONTINENTAL LIMITED
PARTNERSHIP/SHINER - ORACLE ROAD REZONING

Proposal to close Co9-97-41, a 2.34-acre rezoning from GR-1 (GZ-1) (Rural Residential) (Urban Gateway Overlay Zone) to CB-2 (GZ-1) (General Business) (Urban Gateway Overlay Zone) located on the west side of Oracle Road, approximately one-fourth mile north of Pinal Street. The rezoning was conditionally approved in 1998 and expired on June 16, 2010. Staff recommends **DENIAL OF CLOSURE** of the rezoning. (District 1)

approve

B. Hearing - Rezoning Time Extensions

Co9-97-41, WESTERN CONTINENTAL LIMITED
PARTNERSHIP/SHINER - ORACLE ROAD REZONING

Request of Mildred D. Clemovitz Family Trust, represented by The Planning Center, for two consecutive five-year time extensions, one of which is retroactive to the June 16, 2010 expiration date, for the above-referenced rezoning from GR-1 (GZ-1) (Rural Residential) (Urban Gateway Overlay Zone) to CB-2 (GZ-1) (General Business) (Urban Gateway Overlay Zone). The subject site was rezoned in 1998. The site is approximately 2.34 acres located on the west side of Oracle Road, approximately one-fourth mile north of Pinal Street. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

C. Hearing - Modification (Substantial Change) of Rezoning Conditions

Co9-97-41, WESTERN CONTINENTAL LIMITED
PARTNERSHIP/SHINER - ORACLE ROAD REZONING

Request of Mildred D. Clemovitz Family Trust, represented by The Planning Center, for a modification (substantial change) of rezoning Condition No. 10 which states, "Adherence to the preliminary development plan as approved at public hearing. CB-2 uses are restricted to a bar, lawnmower repair, motorcycle repair, refrigeration service, sign painting and a automatic car wash, and nonresidential CB-1 uses. There shall be no outdoor storage, display, or sale of goods or merchandise." The applicant proposed waiver of the restrictions for uses and outdoor storage, display, or sale of goods or merchandise and allowance of options for adherence to the original approved preliminary development plan for commercial building space or to a proposed preliminary development plan for outdoor RV and boat storage and rental office/retail building space. The subject site is approximately 2.34 acres zoned CB-2 (GZ-1) (General Business) (Urban Gateway Overlay Zone) and is located on the west side of Oracle Road, approximately one-fourth mile north of Pinal Street. On motion, the Planning and Zoning Commission voted 6-0

(Commissioners Bain, Cook, Hook and Matter were absent) to recommend **APPROVAL WITH MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

20.

Hearing - Zoning Code Text Amendment

P19TA00003 ECONOMIC OPPORTUNITY EXPANSION OMNIBUS

Proposal to amend by ordinance the Pima County Zoning Code Chapter 18.13 (RH Rural Homestead) Section 18.13.030 (Conditional Uses), and Chapter 18.14 (GR-1 Rural Residential Zone), Section 18.14.030 (Conditional Uses), to increase the maximum floor area allowed for various uses; Chapter 18.25 (CR-3 Single Residence Zone), Section 18.25.030 (Development Standards - General), to decrease the minimum side and rear yard requirements; Chapter 18.31 (TR Transitional Zone), Section 18.31.010 (Permitted Uses), to add bank and personal services as permitted uses and to renumber subsequent sections accordingly; Chapter 18.45 (CB-2 General Business Zone), Section 18.45.030 (Permitted Uses) to add single family detached dwelling units as a permitted use; Chapter 18.93 (Board of Adjustment Variances, Temporary Use Permits and Interpretations) Section 18.93.040 (Temporary Use Permits) to expand the scope of a temporary use permit. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Cook, Hook and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2019 - **26**.

approve

TRANSPORTATION

21.

Hearing - Traffic Resolution

RESOLUTION NO. 2019 - **86**, of the Board of Supervisors, permitting the temporary closure to portions of Golder Ranch Drive, Twin Lakes Drive, Hawser Street, Coronado Forest Drive and Bowman Road in Pima County, Arizona, for the Tucson Marathon Event on Saturday, December 7, 2019. Staff recommends **APPROVAL**. (District 1)

approve

22.

ADJOURNMENT

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether Pima County should seek to participate as amicus curiae in litigation pending in United States District Court regarding federal funding and construction of a border wall between the United States and Mexico.
accept the recommendation

BOARD OF SUPERVISORS

2. **Appointment of Sergeant at Arms**
Appointment of Sgt. Ryan Roher as the Sergeant at Arms effective November 19, 2019. (District 5)
approve
3. **Local Efforts to Achieve the Paris Declaration's Goal of Ending the AIDS Epidemic by 2030**
RESOLUTION NO. 2019 - 87, of the Board of Supervisors, supporting local efforts to achieve the December 2014 Paris Declaration's goal of ending the AIDS Epidemic by 2030 using an international fast-track program. (District 5)
approve
4. **Naming of Baseball Field in Honor of Jazelle Armenta**
RESOLUTION NO. 2019 - 88, of the Board of Supervisors, authorizing the naming of baseball field number two in Winston Reynolds Manzanita Park for Jazelle Armenta. (District 5)
approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

5. Sahuarita Food Bank formerly The Good Shepherd United Church of Christ, d.b.a. Sahuarita Food Bank, Amendment No. 2, to provide for the Sahuarita Food Bank: Emergency Food for residents of Sahuarita and Unincorporated Pima County and amend contractual language, no cost (CT-CD-20-163)
approve

FACILITIES MANAGEMENT

6. Southern New Hampshire University, Amendment No. 1, to provide for a lease agreement for property located at 97 E. Congress and amend contractual language, contract amount \$575,484.00 revenue (CTN-FM-20-32)
approve

HEALTH

7. The Arizona Partnership for Immunization, Amendment No. 3, to provide for third party billing, extend contract term to 12/1/20 and amend contractual language, contract amount \$525,000.00 revenue (CTN-HD-19-77)
approve

PROCUREMENT

8. M3 Engineering and Technology Corporation, to provide for architectural and engineering design services: Ina Road Fuel Island (XINAFI), Fleet Services - Capital Projects Fund, contract amount \$294,040.00 (CT-FM-20-121) Facilities Management
approve

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (ADES), Amendment No. 13, to provide for the ADES Community Action Agency Emergency Services, \$466,350.96 (GTAM 20-15)
approve
10. **Acceptance - Grants Management and Innovation**
The Tohono O'odham Nation, to provide for a Grant-In-Aid Agreement with Pima County to accept and pass-through 12% of State-Shared Revenue Funds during Fiscal Year 2019-2020, \$237,514.19 (GTAW 20-56)
approve
11. **Acceptance - CSET - Pima Vocational High School**
Arizona Department of Education, to provide for the Comprehensive Support and Improvement Grant, \$83,872.72 (GTAW 20-59)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONFLICT OF INTEREST

- 1. THE FOLLOWING ITEM MAY PRESENT A POTENTIAL
CONFLICT OF INTEREST FOR SUPERVISOR MILLER:**

Contract - Real Property

City of Tucson, to provide an Acquisition Agreement for Fee Take;
Permanent Easement; Right of Entry and Special Warranty Deed, for
parcel situated in Section 33, T15S, R14E, G&SRM, Pima County, AZ,
Non-Bond Projects Fund, contract amount \$1,853,091.00

(CT-PW-20-152)

approve on the Consent Calendar

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

- 2.** Amistad y Salud, d.b.a. Clinica Amistad, to provide for the Community
Health and Wellness Program (Outside Agency), General Fund, contract
amount \$20,000.00 (CT-CD-20-150)
approve on the Consent Calendar

Procurement

- 3. Award**
Amendment of Award: Master Agreement No. MA-PO-17-118,
Amendment No. 1, American Family Life Assurance Company, d.b.a.
AFLAC, to provide for supplemental benefits. This amendment is for a
one-time increase in the amount of \$2,000,000.00 for a cumulative not to
exceed contract amount of \$4,100,000.00. Funding Source: Employee
Contributions. Administering Department: Human Resources.
approve on the Consent Calendar
- 4. Award**
Award: Purchase Order No. PO-PO-20-17, RWC International, Ltd.,
d.b.a. RWC Group (Headquarters: Phoenix, AZ), to provide for a
conveyance combo-truck. This contract is for a one-time award in the
not-to-exceed amount of \$360,855.99 (including sales tax). Funding
Source: Enterprise Fund. Administering Department: Regional
Wastewater Reclamation.
approve on the Consent Calendar

5.

Award

Award: Master Agreement No. MA-PO-20-74, VSS International, Inc. (Headquarters: Sacramento, CA) and Southern Arizona Paving & Construction Company (Headquarters: Tucson, AZ), to provide for pavement preservation - seal coat. This Master Agreement is for an initial term of one (1) year in the annual shared award amount not-to-exceed \$5,000,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Various Funds.
Administering Department: Transportation.
approve on the Consent Calendar

6.

CH2M Hill Engineers, Inc., to provide for the design-build services for ANAMMOX Treatment Process (3ANOMX), RWRD Obligations Fund, contract amount \$822,034.00/3 year term (CT-WW-20-137) Regional Wastewater Reclamation
approve on the Consent Calendar

7.

Arizona Communication Experts, Inc., to provide for the construction of the South Ring 144SM fiber connection (CLMP20), Telecom Internal Service Fund, contract amount \$752,899.00 (CT-IT-20-153) Facilities Management
approve on the Consent Calendar

Real Property

8.

Lawrence E. Harvey and Regina M. Harvey, to provide an exchange agreement for 3.203 acres of land located adjacent to Flowing Wells Regional Park, Flowing Wells Park Fund, contract amount \$23,500.00 (CT-PW-20-154)
remove from the agenda

9.

Verizon Wireless L.L.C., d.b.a. Verizon Wireless, to provide for a master agreement for small cell wireless communications equipment in Right-of-Way and on County Facilities, no cost/10 year term (CTN-PW-20-76)
approve on the Consent Calendar

Regional Wastewater Reclamation

10.

Town of Marana, Amendment No. 4, to provide for sewer billing and collection services, extend contract term to 11/30/20 and amend contractual language, RWRD Enterprise Fund, contract amount \$55,000.00 (CT-WW-15-195)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

- 11. Acceptance - Office of Emergency Management**
Arizona Department of Environmental Quality, to provide for the Hazardous Materials Emergency Preparedness Project, \$51,483.00 (GTAW 20-55)
approve on the Consent Calendar
- 12. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FY2019 Homeland Security Grant Program Award for secure network cybersecurity upgrade, \$100,000.00 (GTAW 20-50)
approve on the Consent Calendar
- 13. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FY2019 Homeland Security Grant Program Award for the bomb squad enhanced x-ray system, \$64,800.00 (GTAW 20-49)
approve on the Consent Calendar
- 14. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FY2019 Homeland Security Grant Program Award for tactical communications headsets, \$14,295.00 (GTAW 20-48)
approve on the Consent Calendar
- 15. Acceptance - County Attorney's Office**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the FY2019 BJA National Sexual Assault Kit Initiative, \$2,000,000.00/3 year term (GTAW 20-44)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

- 16. Pima Vocational High School Board**
Appointment of Donna Ruthruff, to fill a vacancy created by Hillary Rosander. Term expiration: 7/31/22. (Committee recommendation)
approve on the Consent Calendar
- 17. Cooperative Extension Board**
Reappointment of Cheryl Bakari: Term expiration: 11/30/21. (Committee 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**

18. **Special Event**
Albert Edward Hanson, Knights of Columbus Council No. 15704, Our Lady of the Desert Church/Redemptorist Renewal Center, 7101 W. Picture Rocks Road, Tucson, December 14, 2019.
approve on the Consent Calendar
19. **Temporary Extension**
06100064, Kevin Arnold Kramber, Dive Bar and Kitchen, 5801 S. Palo Verde Road, Tucson, November 14 and 15, 2019.
approve on the Consent Calendar

ELECTIONS

20. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Felicia Chew-057-DEM; Ana Perez-Arrieta-096-DEM
- APPOINTMENT-PRECINCT-PARTY
Barbara J. Sands-011-DEM; Jennifer A. Lane-060-DEM; Helen "Catherine" Mullaugh-073-DEM; Genevieve "Jenny" A. Wieland-074-DEM; Joseph D. Silins-098-DEM; Karen L. Ericson-109-DEM; John M. Ericson, Jr.-109-DEM; Marcie Stone-125-DEM; Louise C. Pate-134-DEM; Robin A. Toole-134-DEM; James W. Reeves-171-DEM; Charlene R. Fitzpatrick-195-DEM; Robert J. Cozad-216-DEM; Kenneth A. Parsons-221-DEM; Julie L. Mathews-229-DEM; James P. Schween-229-DEM; Carol A. Shinsky-229-DEM; Stella L. Mackenzie-249-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

21. **Duplicate Warrants - For Ratification**
David L. Martin \$41.80; Colleen Erica Phelan \$279.28; Hach Company \$1,979.96; Eliuth Cecilia Holguin Medina \$300.00; David Charles Winston \$174.00.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

22. Minutes: October 15, 2019
approve on the Consent Calendar