

**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.
February 18, 2020 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Robert Allen, New Life Pentecostal Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Mike Smith, Harrison Blackwell, Robin Reynolds, Suzanne Reeves, and Don Weaver, Adult Probation, proclaiming the day of Tuesday, February 18, 2020 to be:
"JOURNEY TO SUCCESS DAY IN PIMA COUNTY"
approve

6. **CALL TO THE PUBLIC**

COUNTY ADMINISTRATOR

8. **Board of Supervisors Budget Hearing Schedule for Fiscal Year
2020/21**
Staff recommends approval of the proposed schedule for the Fiscal Year
2020/21 Budget Hearings.
Meeting date: 3/3/2020

continue

CLERK OF THE BOARD

9. (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

10. **Final Plat With Assurances**
P19FP00011, Hanson Ridge, Lots 1-200, Blocks "1, 2 & 3" and Common Areas "A & B". (District 4)
approve

FLEET SERVICES

11. **Annual Vehicle Exemptions**
Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2020.
approve

REGIONAL WASTEWATER RECLAMATION

12. **Pretreatment Settlement Agreement**
Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

LHM CORP TDR, doing business as Larry H. Miller Dodge Ram Tucson, Case No. 2019-D-002. The proposed settlement provides that LH CORP TDR will pay a penalty of \$2,000.00 for violating the Industrial Wastewater Ordinance and will send at least one representative to Industrial Wastewater Control's Pollution Prevention School within one year from the date of the Negotiated Settlement Agreement in accordance with the Industrial Wastewater Enforcement Response Plan.
approve

TRANSPORTATION

13. **Impact Fee Land Use Assumptions Report and Infrastructure Improvements Plan**
Staff recommends approval of the final Impact Fee Land Use Assumptions Report and Infrastructure Improvements Plan.
approve

***** HEARINGS *****

DEVELOPMENT SERVICES

14. **Hearing - Type II Conditional Use Permit**
P19CU00014, FOREST INVESTMENTS, L.L.C. - N. SABINO CANYON PARK
Request of Forest Investments, L.L.C., represented by Diana Osborne, located at 12833 and 12841 N. Sabino Canyon Park, in the RVC (Rural Village Center) zone for a Type II Conditional Use Permit for a Hotel/Lodge, in accordance with Section 18.41.040 of the Pima County Zoning Code. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)
approve
15. **Hearing - Plat Note Waiver**
Co12-72-82, LAS PALOMAS RESUBDIVISION (Lot No. 297) PLAT NOTE WAIVER
Request of Robert Foytack for a waiver of the plat note on Lot 297 of Las Palomas Resubdivision (Bk. 24, Pg. 77) which states, "Recreation Area (Private)". The applicant requests to allow the use for a single family residence on the lot. The subject property is approximately 1.97 acres, zoned CR-3 (Single Residence) and is located 300 feet west of S. Cardinal Avenue and approximately 150 feet north of W. Tucker Street and is addressed as 3054 W. Tucker Street. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 5)

Meeting date: 3/17/2020

continue
16. **Hearing - Concurrent Plan Amendment and Rezoning Resolution and Ordinance**
P19CR00002, 615 W. Roller Coaster Rd., L.L.C. - W. Roller Coaster Road Plan Amendment and Rezoning. Owners: 615 W. Roller Coaster Rd., L.L.C., Attn: Victor Thompson. (District 1)

If approved, adopt RESOLUTION NO. 2020 - 8 and adopt ORDINANCE NO. 2020 - 9
approve
17. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

1. Presentation of a Certificate of Appreciation to Karen and Jeff Cesare for facilitating food donation to Pima Animal Care Center. (District 3)
approve

PRESENTATION/PROCLAMATION

2. Presentation of a proclamation to Kathy Prather, Superintendent/CEO; Amanda Simeza, Director of Student Services; Greg D'Anna, Director of Public Relations, Pima County Joint Technical Education District (JTED); Alex Jacome, Chair; and Brenda Mariette, Clerk, JTED Governing Board, proclaiming the month of February 2020 to be:
"CAREER AND TECHNICAL EDUCATION MONTH"
approve

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County Board of Supervisors v. Bill Staples, Arizona Tax Court Case No. TX2019-000118.
proceed as discussed

BOARD OF SUPERVISORS

4. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2020, including the March 26, 2020 Special Meeting for the Canvass of the Presidential Preference Election.

Meeting date: 3/3/2020

continue

CLERK OF THE BOARD

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

PIMA ANIMAL CARE CENTER

6. Grant Application Agreements

Staff recommends approval of the Grant of License - Greatergood.Org as Licensee and Government Entity Partner Participation Agreements as a required component for a grant application with Greatergood.org for neonatal pet care in 2020.

approve

PUBLIC WORKS ADMINISTRATION

7. Uniform Video Service License

RESOLUTION NO. 2020 - 9, of the Board of Supervisors, relating to cable communications; adopting the Uniform Video Service License Agreement and the application and affidavit for uniform video service license.

approve

CONTRACT AND AWARD

COMMUNITY AND ECONOMIC DEVELOPMENT

8. United Way of Tucson and Southern Arizona, Inc., Amendment No. 1, to provide for the Employees Care About Pima County 2020 Campaign, extend contract term to 12/31/20, amend contractual language and scope of work, General Fund, contract amount \$47,978.70 (CT-CED-19-401)

approve

COUNTY ATTORNEY

9. McEvoy, Daniels & Darcy, P.C., Amendment No. 2, to provide for legal representation of local boards, County Administrator's General Contingency Fund, contract amount \$25,000.00 (CT-FN-15-284)

approve

GRANTS MANAGEMENT AND INNOVATION

10. Earthworks, on behalf of Arizona Mining Reform Coalition, to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O'odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$40,000.00 (CT-GMI-20-187)

approve

PROCUREMENT

11. Harrison Trucking, Inc., Amendment No. 2, to provide for biosolids transport and disposal services and amend contractual language, Wastewater Enterprise Fund, contract amount \$500,000.00 (MA-PO-20-12) Regional Wastewater Reclamation
approve
12. A5 Design and Construction, L.L.C. (primary), Arizona Style Construction, L.L.C. (secondary), and Desert Earth and Wood, L.L.C. (tertiary), to provide for Lead Based Paint Hazard Control Program, USHUD, Lead Hazard Control and Healthy Homes Grant, and Community Development Block Grant Funds, contract amount \$750,000.00 (MA-PO-20-114) Community Development and Neighborhood Conservation
approve

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Community Development and Neighborhood Conservation**
Tucson Electric Power Company (TEP), Amendment No. 4, to provide for the TEP Low Income Weatherization Program Services, \$85,000.00 (GTAM 20-25)
approve
14. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide Oral Health Dental Sealant Services, no cost (GTAM 20-28)
approve

BOARD, COMMISSION AND/OR COMMITTEE

15. **Merit System Commission and Law Enforcement Merit System Council**
Appointment of Cheryl Horvath, Democrat, to fill a vacancy created by Dan Eckstrom. Term expiration: 12/31/20. (District 2)
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. 3, to provide for the United States Housing and Urban Development (USHUD) Continuum of Care Program (CoC) - One Stop Rapid Rehousing, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$9,505.00 (CT-CS-18-78)
approve on the Consent Calendar

County Attorney

2. City of Tucson, to provide for the Out of the Shadows: Justice for Unsolved Sexual Assault Case Victims Project, FY19 BJA National Sexual Assault Kit Initiative 2019-AK-BX-0016 Fund, contract amount \$790,213.00/3 year term (CT-PCA-20-197)
approve on the Consent Calendar

Procurement

3. **Award**
Award: Master Agreement No. MA-PO-20-110, Tucson Winsupply Co. (Headquarters: Dayton, OH), to provide for plumbing fixtures, pipe and fittings, equipment and supplies. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$630,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise, Transportation Operating and General (88%) Funds. Administering Department: Facilities Management.
approve on the Consent Calendar
4. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-230, Amendment No. 3, Ennis-Flint, Inc., to provide for pavement marking traffic paint. This amendment increases the annual award amount by \$180,000.00 from \$250,000.00 to \$430,000.00 for a cumulative not-to-exceed contract amount of \$430,000.00. Funding Source: Transportation Operations Fund. Administering Department: Transportation.
approve on the Consent Calendar

5. Kimley-Horn and Associates, Inc., to provide for design engineering services for the Sahuarita Road and Wilmot Road Intersection Improvements (4SAHWI) Project, Transportation Non-Bond Projects (RTA - 100%) Fund, contract amount \$364,807.85 (CT-TR-20-211)
Transportation
approve on the Consent Calendar
6. Sunland Asphalt & Construction, Inc., to provide for FY20 local roadways pavement repair - Districts 2, 3 and 4, General Fund, contract amount \$4,619,600.00 (CT-TR-20-241) Transportation
approve on the Consent Calendar
7. Granite Construction Company, to provide for FY20 local roadways pavement repair - Districts 1 and 5, General Fund, contract amount \$4,051,276.00 (CT-TR-20-239) Transportation
approve on the Consent Calendar
8. Canyon Building & Design, L.L.C., to provide for the Pima County Administration West third floor tenant improvements (AW3R20) Project, Facilities Renewal Fund, contract amount \$588,937.00 (CT-FM-20-224)
Facilities Management
approve on the Consent Calendar

Sheriff

9. Arizona Department of Transportation (ADOT), to provide for ADOT data access/exchange agreement, no cost/5 year term (CTN-SD-20-94)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

10. **Board of Health**
Reappointment of Mike Humphrey. Term expiration: 1/19/24. (District 1)
approve on the Consent Calendar
11. **Regional Wastewater Reclamation Advisory Committee**
Reappointments of Steve Foley and Scott Oldendorph. Term expirations: 3/1/24. (District 1)
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**

- 12. Special Event**
- Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W. Plaza Street, Ajo, February 8, 2020.
 - Andrew Heideman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 S. GVR Drive, Green Valley, February 12, 2020.
 - William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 14, 2020.
 - Larry Gibbons, Tucson Conquistadores Foundation, Omni Tucson National Resort, 2727 W. Club Drive, Tucson, February 21, 22, 23, 24, 25, 26, 27, 28, 29 and March 1, 2020.
 - Debra Lynn Wagner, Boys and Girls Clubs of Tucson, La Encantada Shopping Center, 2905 E. Skyline Drive, Tucson, March 29, 2020.
- approve on the Consent Calendar**
- 13. Temporary Extension**
- 12104445, Craig Stephen Ivanyi, Arizona-Sonora Desert Museum, 2021 N. Kinney Road, Tucson, March 21, 2020.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, April 7, 2020.
- approve on the Consent Calendar**

ELECTIONS

- 14. Precinct Committeemen**
- Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Mathew Fox-073-DEM; Catherine Borinstein-164-DEM; Stephanie Loiacono-207-DEM; Alkhansa Ward-227-DEM; Jefferson Taft-231-DEM; Karen Donnelly-239-DEM
- APPOINTMENT-PRECINCT-PARTY
April H. Ignacio-004-DEM; Sanda Clark-010-DEM; Lily Blitzer-013-DEM; Caroline M. Garcia-030-DEM; Patrick S. Diehl-058-DEM; Taazamisha Akiba Timoya-072-DEM; Elizabeth Nolan Hubbard-082-DEM; Catherine C. Volpe-082-DEM; Patricia L. Muir-094-DEM; Carol A. Evans-099-DEM; Robert G. Bovill-112-DEM; Edlynne M. Sillman-115-DEM; Maryann Marian-148-DEM; Kimberly K. Fitch-149-DEM; Sylvia M. Lee-164-DEM; Linda A. Karl-241-DEM; Paul E. Diggins-119-LBT
- approve on the Consent Calendar**

FINANCE AND RISK MANAGEMENT

- 15. Duplicate Warrants - For Ratification**
Katherine Eileen McKelvey \$17.80; Catherine Ann Hunter \$59.60;
Southwest Gas Corporation \$400.00; Maria Luisa Deguzman \$2,390.00;
The State of Arizona \$67.00; Francis Rovi \$125.00; James Fredrick
Phelps \$125.00; Vanessa Ponce Ayala \$125.00; City of Tucson
\$4,042.52.
approve on the Consent Calendar

TREASURER

- 16. 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 \$23,121.36.
approve on the Consent Calendar