

**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.  
September 16, 2014 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Pastor John Anderson, East Tucson Baptist Church.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION**

- 5.** Presentation to Richard Huff of a Recognition of Service Award for his dedication to the employees of Pima County as a member of the Merit System Commission and Law Enforcement Merit System Council.

approve

**EXECUTIVE SESSION**

- 6. Call to the Public (for Executive Session items only)**

**EXECUTIVE SESSION**

- 7.** Pursuant to A.R.S. §38-431.03(A)(3), for legal advice regarding the petitions for refund filed by Mexicayotl Academy and La Aldea Spiritual Community.

no Board action taken

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

8. **Contract**  
The Ashton Company, Inc., Amendment No. 1, to provide construction services for Paseo De Las Iglesias Phase I Project and amend contractual language, Flood Control Tax Levy Fund, contract amount \$2,000,000.00 (CT-FC-14-178)

approve

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

### **BOARD OF SUPERVISORS**

11. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**  
The Pima County/Tucson Commission on Addiction, Prevention and Treatment will make its biannual report to the Board of Supervisors on its efforts and initiatives over the last two years. Commission member Carl Bedford will introduce Commission Chair Pastor Roy Tullgren, who will deliver a brief report. (District 5)

no Board action taken

## **COUNTY ADMINISTRATOR**

12. **Revisions to Merit System Rules and Personnel Policies**  
Staff requests approval of the following Merit System Rules and Personnel Policies:
- Merit System Rule 4 - Selection: Recruitment, Application Process and Administrative Review
  - Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
  - Personnel Policy 8-102 - Premium Pay
  - Personnel Policy 8-105 - Annual Leave
  - Personnel Policy 8-108 - Leaves of Absence without Pay
  - Personnel Policy 8-115 - Mediation
  - Personnel Policy 8-118 - Personnel Records
  - Personnel Policy 8-119 - Rules of Conduct
  - Personnel Policy 8-122 - Group Insurance

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continue

## CLERK OF THE BOARD

13. **Petition for Refund - La Aldea Spiritual Community**  
Pursuant to A.R.S. §42-11109, La Aldea Spiritual Community has petitioned the Board of Supervisors for relief of their tax year 2013 taxes and associated interest/penalty.

approve

14. **Petition for Refund - Mexicayotl Academy**  
Pursuant to A.R.S. §42-11104, Mexicayotl Academy has petitioned the Board of Supervisors for relief of their tax year 2013 taxes and associated interest/penalty.

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continue

## INDUSTRIAL DEVELOPMENT AUTHORITY

15. **Joint Revolving Taxable Single Family Mortgage Loan Program of 2012**  
RESOLUTION NO. 2014 - 98, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and amendments to the Joint Revolving Taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; approving the second amendment to the standards and requirements related thereto; approving amendments to the program documents; approving the second amendment to the Intergovernmental Agreement; and declaring an emergency.

approve

## NATURAL RESOURCES, PARKS AND RECREATION

16. **Esmond Station Regional Park Master Plan**  
Staff recommends approval of the Esmond Station Regional Park Master Plan.

approve

**\*\*\* HEARINGS \*\*\***

**FRANCHISE/LICENSE/PERMIT**

17. **Liquor License**  
06100119, Andrea Dahlman Lewkowitz, La Posada Lodge & Casitas,  
5900 N. Oracle Road, Tucson, Series 6, Bar, Person Transfer.

approve

18. **Liquor License**  
07106002, Andrea Dahlman Lewkowitz, Homewood Suites, 4250 N.  
Campbell Avenue, Tucson, Series 7, Beer and Wine Bar, Person  
Transfer and Location Transfer.

approve

19. **Liquor License**  
12104318, Susan T. Fulton, Gourmet Girls Gluten Free Bakery/Bistro,  
5845 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

approve

20. **Extension of Premises/Patio Permit**  
12104129, Grant Darien Krueger, Union Public House, 4340 N.  
Campbell Avenue, Suite 103, Tucson, Temporary Extension of  
Premises for September 27, October 2, 5, 9, 12, 16, 23, 25, 30 and 31,  
2014.

approve

**COUNTY ADMINISTRATOR**

21. **Bond Implementation Plan**  
ORDINANCE NO. 2014 - **42**, of the Board of Supervisors, adopting the  
Bond Implementation Plan for the November 4, 2014 Special Bond  
Election, Proposition 415: Facilities for the Care and Safekeeping of  
Animals.

approve

## DEVELOPMENT SERVICES

22.

### **Major Streets and Scenic Routes Plan Amendment**

#### Co14-14-01, SONORAN CORRIDOR MAJOR STREETS AND SCENIC ROUTES PLAN AMENDMENT

Request of Pima County to amend the Pima County Major Streets and Scenic Routes Plan to designate as Major Routes: 1) a new 3-mile long section of the proposed Sonoran Corridor, a 400-foot-wide planned right-of-way interstate route, from the Tohono O'odham Nation, San Xavier District, boundary east to the City of Tucson boundary in Sections 28, 29, and 30, T16S, R14E; 2) a new approximately three-fourths-mile long, 300-foot-wide planned right-of-way route along the City of Tucson/Pima County jurisdictional boundary connecting the planned realignment of E. Hughes Access Road to E. Old Vail Connection Road in Section 33, T15S, R14E; and 3) a new 400-foot-wide planned right-of-way connecting spandrel to/from E. Old Vail Connection Road in the NW4NW4 of Section 3, T16S, R14E; and to amend the planned right-of-way of E. Old Vail Connection Road from 150 feet in width to 400 feet in Sections 34 and 35, T15S, R14E and Sections 02 and 03, T16S, R14E. On motion, the Planning and Zoning Commission voted 7-2 (Commissioners Holdridge and Membrilla abstained (abstentions count as "Aye"), Commissioners Poulos and Neeley voted "Nay," Commissioner Mangold was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (Districts 2 and 3)

If approved, pass and adopt: Resolution No. 2014 - 99.

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continue

23.

### **Comprehensive Plan Amendment**

#### Co7-14-05, T. READ HOLDINGS, L.L.C. - N. ORACLE ROAD PLAN AMENDMENT NO. 2

Request of T. Read Holdings, L.L.C., represented by Bruce Read, to amend the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Neighborhood Activity Center (NAC) for approximately 0.66 acres located at the northeast corner of the intersection of N. Oracle Road and N. Genematas Drive, in Section 13, T13S, R13E, in the Catalina Foothills Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Neeley were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

approve

24.

**Rezoning**

Co9-14-07, J DEGRAZIA COMPANY, L.L.C. - N. HARRISON ROAD  
REZONING

Request of J DeGrazia Company, L.L.C., represented by MJM Consulting, Inc., for a rezoning of approximately 20.41 acres from the SR (Suburban Ranch) zone to the CR-1 (Single Residence) zone, on property located on the west side of Harrison Road, approximately one-half mile south of Snyder Road. The applicant proposes use of the Lot Reduction Option per sections 18.09.050 and 18.21.060 of the Pima County Zoning Code. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Mangold and Cook were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

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continue

25. **CALL TO THE PUBLIC**

26. **ADJOURNMENT**

## ADDENDUM 1

### PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Robert Jones, Words of Peace Global Volunteer, proclaiming the day of Sunday, September 21, 2014 to be: "UNITED NATIONS INTERNATIONAL DAY OF PEACE IN PIMA COUNTY, ARIZONA"

approve

### BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

#### LIBRARY DISTRICT BOARD

2. **Grant Acceptance**  
Arizona State Library, Archives and Public Records, to provide for the State Grants-in-Aid Program, \$25,000.00 (GTAW 15-15)

approve

3. **Grant Acceptance**  
Arizona State Library, Archives and Public Records, to provide for the State Grants-in-Aid Program, ~~\$25,000.00~~ **26,019.00** (GTAW 15-16)

approve

### SITTING AS THE BOARD OF SUPERVISORS

#### BOARD OF SUPERVISORS

4. **Discretionary Use of Supervisor Department Budget Funds**  
Discussion and vote regarding Board of Supervisors use of discretionary office funds to contribute to outside organizations.  
(District 1)  
staff direction

## COUNTY ADMINISTRATOR

5. (Clerk's Note: Staff has requested a continuance to the Board of Supervisors' Meeting of October 7, 2014.)  
UNFINISHED BUSINESS (9/9/14)  
**Preventing, Identifying and Addressing Workplace Bullying Policy**  
Staff recommends approval of the revisions to the Board of Supervisors Policy No. D 23.1, Preventing, Identifying and Addressing Workplace Bullying.  
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continue

6. **Delegation of Settlement Authority for Property Tax Appeals Policy**  
Staff recommends approval of the revisions to the Board of Supervisors Policy No. C 6.2, Delegation of Settlement Authority for Property Tax Appeals.

motion failed

7. (Clerk's Note: this item should be taken in conjunction with Regular Agenda Item No. 22.)  
**Sonoran Corridor or the Auxiliary Interstate Highway**  
Staff recommends approval of the following:  
A. Amendment of the Major Streets and Routes Plan to recognize and accommodate the Sonoran Corridor Alignment. (Regular Agenda Item No. 22)  
B. Initiation of establishment proceeding to establish the Sonoran Corridor as a County highway from Interstate 19 to Interstate 10.  
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continue

## REAL PROPERTY

8. **Orange Grove Road: Camino de la Tierra to La Cholla Boulevard**  
RESOLUTION NO. 2014 - **100**, of the Board of Supervisors, repealing Resolution No. 2011-144, and removing authority to condemn for the Orange Grove Road: Camino de la Tierra to La Cholla Boulevard Project.

approve



## CONTRACT AND AWARD

### REAL PROPERTY

9. Christ Community Church of Tucson, Inc., to provide an exchange agreement, special warranty deed and multipurpose easement for properties located at 7801 E. Kenyon Drive and 401 S. Pantano Road for the Pantano Riverpath Project, RTA Fund, contract amount \$55,000.00 (CT-PW-15-98)

approve

### GRANT APPLICATION/ACCEPTANCE

10. **Application - Natural Resources, Parks and Recreation**  
Arizona Game and Fish Department, to provide for the Heritage Fund Grant - Lost Carnivores of the Tucson Mountains Project, \$21,870.00 (GTAP 15-30)

approve

11. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide for portable breath test devices and overtime for the DUI Enforcement Program, U.S. Department of Transportation/National Highway Traffic Safety Administration Fund, \$44,930.00 (GTAW 15-14)

approve

12. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide overtime for the Selective Traffic/Enforcement (STEP/Speed) Program, U.S. Department of Transportation/National Highway Traffic Safety Administration Fund, \$30,000.00 (GTAW 15-17)

approve

13. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide overtime for the Occupant Protection Enforcement Program, U.S. Department of Transportation/National Highway Traffic Safety Administration Fund, \$20,000.00 (GTAW 15-18)

approve

14. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide overtime for the School Bus and School Zone Traffic Enforcement Program, U.S. Department of Transportation/National Highway Traffic Safety Administration Fund, \$20,000.00 (GTAW 15-19)

approve

15. **Acceptance - Health**  
Arizona Department of Health Services, to provide for the Sexually Transmitted Disease (STD) Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$101,596.00 (GTAW 15-24)

approve

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

16. **Library Advisory Board**  
Appointment of Rebecca Hornbuckle, to fill the vacancy created by Hope Green. Term expiration: 6/30/15. (District 3)

approve

17. **Outside Agency Citizen Review Committee**  
Appointment of Terri Hutts, to fill the vacancy created by Hope Green. No term expiration. (District 3)

approve

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

#### **FRANCHISES/LICENSES/PERMITS**

18. **Fireworks Permit**  
Raynu Fernando, Oasis at Wild Horse Ranch, 6801 N. Camino Verde, Tucson, October 4, 2014 at 9:00 p.m.

approve

19. **Fireworks Permit**  
Raynu Fernando, Oasis at Wild Horse Ranch, 6801 N. Camino Verde, Tucson, October 11, 2014 at 9:00 p.m.

approve

**20.**

**Extension of Premises/Patio Permit**

03103000, James C. Counts, Nimbus Brewing Company, 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for September 19, 2014.

**approve**

## **CONSENT CALENDAR, SEPTEMBER 16, 2014**

### **9. Call to the Public (for Consent Calendar items only)**

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

see items below

### **CONTRACT AND AWARD**

#### **Community Development and Neighborhood Conservation**

1. Our Family Services, to provide for the CASA for Families II Project, CDBG Fund, contract amount \$133,984.00 (CT-CD-15-70)  
**approve on the Consent Calendar**
2. Primavera Foundation, Inc., to provide for the CASA for Families II Project, CDBG Fund, contract amount \$274,593.00 (CT-CD-15-71)  
**approve on the Consent Calendar**
3. The Salvation Army, to provide for the CASA for Families II Project, CDBG Fund, contract amount \$92,963.00 (CT-CD-15-72)  
**approve on the Consent Calendar**

#### **Facilities Management**

4. Sheriff's Auxiliary Volunteers of Green Valley, Amendment No. 1, to provide a license agreement for property located at 601 N. La Canada Drive, Green Valley and extend contract term to 9/20/14, no cost (CTN-FM-12-555)  
**approve on the Consent Calendar**

#### **Office of Medical Services**

5. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 10, to provide inpatient hospital services for inmates, extend contract term to 9/30/15 and amend contractual language, no cost (CT-OMS-14-134)  
**approve on the Consent Calendar**

#### **Procurement**

6. **Award**  
Low Bid: Award of Contract, Solicitation No. 138367, in the amount of \$2,410,440.00 to the lowest responsive bidder, Achen-Gardner Construction, L.L.C., (Headquarters: Chandler, AZ) for construction of the North Rillito Interceptor Relief Sewer Project. The contract term is fifteen months with the ability to extend the term for contract completion. Construction is to be complete within 260 working days

from Notice to Proceed. Funding Source: RWRD Obligation Fund.  
Administering Department: Regional Wastewater Reclamation.  
**approve on the Consent Calendar**

7.

**Award**

Low Bid: Award of Contract, Requisition No. 14-272, in the amount of \$298,608.18 to the lowest responsive bidder, APL Access Security, Inc., (Headquarters: Gilbert, AZ) for construction of the SubRegional Facility (SRF) Security Improvement Project. The contract term is twelve months with the ability to extend the term for contract completion. Construction is to be complete within 240 working days from Notice to Proceed. Funding Source: RWRD Obligation Fund.  
Administering Department: Regional Wastewater Reclamation.  
**approve on the Consent Calendar**

8.

**Award**

Low Bid: Award of Contract, Solicitation No. 147853, in the amount of \$969,859.21 to the lowest responsive bidder, The Ashton Company, Inc., (Headquarters: Tucson, AZ) for the construction of the Camino Verde: Brightwater Way to Valencia Road Project. The contract term is eighteen months with the ability to extend the term for contract completion. Construction is to be complete within 90 working days from Notice to Proceed. Funding Source: Southwest District Impact Fee Fund. Administering Department: Transportation.  
**approve on the Consent Calendar**

9.

Quest Civil Constructors, Inc., Amendment No. 1, to provide for the Tres Rios WRF West Plant Clarifier Mechanical Rehabilitation Project, extend contract term to 6/30/15 and amend contractual language, RWRD Obligation Fund, contract amount \$441,661.63 (CT-WW-14-270) Regional Wastewater Reclamation  
**approve on the Consent Calendar**

**Regional Wastewater Reclamation**

10.

Town of Marana, Amendment No. 2, to provide sludge disposal services and extend contract term to 3/12/15, no cost (CTN-WW-12-514)

**remove from the agenda**

**GRANT APPLICATION/ACCEPTANCE**

11.

**Acceptance - County Attorney**

Office of the Arizona Attorney General, to provide for the Victims' Rights Program, \$246,375.00 (GTAW 15-11)  
**approve on the Consent Calendar**

12. **Acceptance - Community Services, Employment and Training**  
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the 2013 Continuum of Care Program-CASA, no cost (GTAM 15-14)  
**approve on the Consent Calendar**
13. **Acceptance - Community Services, Employment and Training**  
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the 2013 Continuum of Care Program-Project Advent, no cost (GTAM 15-15)  
**approve on the Consent Calendar**
14. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Economic Security, Amendment No. 1, to provide for the Employment and Training Program (WIA), U.S. Department of Labor/Employment and Training Assistance Fund, \$6,773,177.00 (GTAM 15-18)  
**approve on the Consent Calendar**

**SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

15. Martin Bembers, Eagle Crest Ranch Homeowners Association, 77 North Market Place, 16733 N. Oracle Road, Catalina, September 27, 2014.  
**approve on the Consent Calendar**

**FINANCE AND RISK MANAGEMENT**

16. **Replacement Warrants**  
Christopher Jeremy Vogler \$152.00; Smith and Dale, L.L.C. \$375.00; Erin Duffy \$31,596.30; Karen McDonald \$82.10; Pima County Deputy Sheriffs Association \$4,400.00; Fernando A. Silvas \$81.00; Intervet, Inc. \$3,315.16; Compass Affordable Housing, Inc. \$2,273.65; Madelyn Celeste Tucker \$87.50; Shred-It USA, Inc. \$95.00; Shred-It USA, Inc. \$71.20; Morgan Blohm \$219.15; Marissa Galindo Alcorta \$33.50; Arnold Schiefelbein \$140.00  
**approve on the Consent Calendar**

**RECORDER**

17. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of June and July, 2014.  
**approve on the Consent Calendar**

**RATIFY AND/OR APPROVE**

18. Minutes: August 18, 2014  
**approve on the Consent Calendar**