

MINUTES, FLOOD CONTROL DISTRICT BOARD

JUNE 21, 2011

The Pima County Flood Control District Board met in regular session in its regular meeting place at Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:30 a.m. on Tuesday, June 21, 2011. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
Sharon Bronson, Vice Chair
Ray Carroll, Member
Ann Day, Member
Richard Elías, Member
Lori Godoshian, Clerk

1. **CONTRACT**

City of Tucson, Amendment No. 1, to provide for the Pantano Wash Bank Protection and Linear Park Project, to extend the project boundaries by adding 800 feet south of Speedway Blvd. and 1050 feet north of Tanque Verde Road, no cost (01-59-T-142466-1109)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the contract.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 3:50 p.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, BOARD OF SUPERVISORS' MEETING

JUNE 21, 2011

The Pima County Board of Supervisors met in regular session in its regular meeting place at Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:30 a.m. on Tuesday, June 21, 2011. Upon roll call, those present and absent were as follows:

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Sharon Bronson, Vice Chair
Ray Carroll, Member
Ann Day, Member
Richard Elías, Member
Lori Godoshian, Clerk

1. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

... **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:55 a.m.

2. **RECONVENE**

The meeting reconvened at 10:05 a.m. All members were present.

3. **CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to be heard on any item listed under Executive Session. No one appeared.

4. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the purchase of land from the Arizona State Land Department at public auction for expansion of Manzanita Park.

Regina Nassen, Civil Deputy County Attorney, reported that staff sought authorization to move forward with the acquisition as discussed in Executive Session.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

5. **PRESENTATION**

Presentation of a proclamation to Betty Villegas, Affordable Housing Program Manager, proclaiming June 2011, to be National Homeownership Month.

Supervisor Elías presented the proclamation to Betty Villegas and members of the Pima County Housing Commission. Ms. Villegas thanked the Board for their support and commitment to affordable housing.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the proclamation.

6. **PRESENTATION**

Presentation of a proclamation to Melissa Wieters, Development Officer, International Rescue Committee - Tucson, proclaiming June 20, 2011, to be: World Refugee Day.

Supervisor Carroll presented the proclamation to Melissa Wieters, International Rescue Committee – Tucson, and Purna Budafhoki, a Bhutanese refugee and President of Bhutanese Mutual Assistance Association of Tucson. Mr. Bhutanese thanked the Board for declaring June 20, 2011, as World Refugee Day, a day of hope for a better future and a chance to live a dignified life.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the proclamation.

7. **CONSENT CALENDAR**

A. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard on any item listed for action on the Consent Calendar. No one appeared.

B. **APPROVAL OF CONSENT CALENDAR**

PULLED FOR DISCUSSION BY SUPERVISOR CARROLL

1. **CONTRACTS AND AWARDS**

H. Procurement

28. Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 11, to provide architectural and engineering services for the psychiatric hospital and urgent care center and amend scope of work, 2004 and 2006 Bond Funds, contract amount \$5,772.00 (15-13-C-138445-0806) Facilities Management
29. DPR Construction, Inc., Change Order No. 19, to provide construction of the psychiatric hospital and crisis response center and amend scope of work, 2004 and 2006 Bond Funds, contract amount \$140,941.00 (03-13-D-142271-0709) Facilities Management

Supervisor Carroll questioned the frequency of the amendments that have been placed on the agenda for the psychiatric hospital and urgent care center.

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On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried unanimously by a 5-0 vote, to approve the Consent Calendar as presented, including items 1-H 28 and 29.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Drachman Design-Build Coalition, Inc., Amendment No. 4, to provide installation of off-site improvements and infrastructure in the public right-of-way for a five (5) unit development known as Lessons from Civano Project, no cost (03-70-D-139274-0307)
2. Chicanos Por La Causa, Inc., Amendment No. 4, to provide installation of off-site improvements and infrastructure in the public right-of-way for a five (5) unit homeownership development known as the Iowa Project, no cost (03-70-C-139275-0207)
3. State of Arizona, Department of Commerce Energy Office, Amendment No. 3, to provide for weatherization services for the Low-Income Assistance Program and amend contractual language, no cost (01-70-A-141978-0509)

4. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for an emergency home repair program and extend contract term to 12/31/11, CDBG and HUD Grant Funds, contract amount \$25,000.00 (02-70-C-143432-1010)

B. Community Services, Employment and Training

5. Nancy Chow, Amendment No. 3, to provide academic improvement for students performing below grade level through an after school tutoring and arts program and extend contract to 6/30/12, 21st Century Grant Fund, contract amount \$20,000.00 (07-69-C-142028-0509)
6. Tucson Urban League, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$203,329.00 (07-69-T-143001-0710)
7. Tucson Youth Development, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$346,453.00 (07-69-T-143002-0710)
8. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$278,003.00 (07-69-S-143003-0710)
9. Portable Practical Education Preparation (PPEP), Inc., Amendment No. 3, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$396,550.00 (07-69-P-143004-0710)
10. SER-Jobs for Progress of Southern Arizona (SER), Inc., Amendment No. 1, to provide staff at the One Stop Career Center for workforce development services, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor and Arizona Department of Economic Security Funds, contract amount \$794,000.00 (07-69-S-143049-0710)

11. SER-Jobs for Progress of Southern Arizona (SER), Inc., Amendment No. 1, to provide workforce development services for Las Artres One Stop, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$480,055.00 (07-69-S-143050-0710)
12. Catholic Community Services, Inc., d.b.a. Community Outreach for the Deaf Program (COPD), Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$71,497.00 (07-69-C-143055-0710)
13. DK Advocates (DKA), Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$61,367.00 (07-69-D-143056-0710)
14. Catholic Community Services, Inc., d.b.a. Pio Decimo, Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$97,867.00 (07-69-C-143057-0710)

C. County Attorney

15. Gabroy, Rollman & Bosse, P.C., Amendment No. 4, to provide legal advice and representation in connection with the Town of Marana v. Pima County, et al., Maricopa Superior Court No. CV2008-001131 and litigation services related to challenges to Senate Bill 1171, 2011 Laws Ch. 146; and amend contractual language, RWRD Fund, contract amount \$50,000.00 (17-02-G-140477-1007)

D. Facilities Management

16. Pima Prevention Partnership, to provide a lease agreement for property located at 97 E. Congress St., contract amount \$17,199.00 revenue (11-13-P-144049-0411)

E. Fleet Services

17. RESOLUTION NO. 2011 - 94, approving an Intergovernmental Agreement with the Arizona Department of Corrections to provide fuel, Arizona Department of Corrections Fund, contract amount \$25,000.00 revenue (01-75-A-144033-0611)

F. Institutional Health

18. Conmed, Inc., Amendment No. 4, to provide healthcare services for inmates of the Pima County Adult Detention Complex and psychological evaluations for Sheriff's Deputies and Correction's Officers and amend contractual language, no cost (07-65-C-141126-0808)
19. Arizona Department of Health Services (ADHS), Amendment No. 2, to provide mental health services and extend contract term to 6/30/12, General Fund, contract amount \$3,064,936.00 (01-65-A-142181-0709)
20. Conmed, Inc., Amendment No. 1, to provide healthcare services at the Pima County Juvenile Detention Center and amend contractual language, General Fund, contract amount \$48,000.00 (18-65-C-142696-1109)

G. Pima Health System

21. Critical Care Systems, Inc., Amendment No. 6, to provide home infusion therapy services, extend contract term to 7/31/12 and amend contractual language, no cost (18-15-C-140004-0807)
22. Loren S. Wessel, D.P.M., P.C., Amendment No. 7, to provide podiatry services, extend contract term to 5/31/12 and amend contractual language, no cost (18-15-W-140755-0608)
23. Neurological Associates of Tucson, P.C., d.b.a. Center for Neurosciences, Amendment No. 4, to provide neurology, neurosurgery, magnetic resonance imaging (MRI), and digital x-ray services, extend contract term to 5/31/12 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-N-141104-0608)
24. Dependable Home Health, Inc., Amendment No. 8, to provide homecare services, amend contractual language and extend contract term to 9/30/11, PHCS Enterprise Fund, contract amount \$350,000.00 (07-15-D-142063-0709)
25. Jelodon Corp., d.b.a. Health Core Nursing, Amendment No. 7, to provide homecare services, amend contractual language and extend contract term to 9/30/11, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-J-142112-0709)
26. Pima Council on Aging, Amendment No. 2, to provide case management, personal care, housekeeping/homemaker and

caregiver services and extend contract term to 9/30/11, PHCS Enterprise Fund, contract amount \$434,952.00 revenue (18-15-P-143122-0710)

27. To provide homecare (skilled/non-skilled) services, extend contract term to 9/30/11 and amend contractual language, no cost:

<u>Vendor</u>	<u>Amendment No.</u>	<u>Contract No.</u>
Creative Networks, L.L.C. d.b.a. Rescare Homecare	6	07-15-C-142062-0709
Dependable Nurses, Inc.	6	07-15-D-142064-0709
Arcadia Health Services, Inc., d.b.a. Arcadia Health Care	5	07-15-A-142069-0709
My House, L.L.C.	6	07-15-M-142070-0709
Southern Arizona Family Services, Inc.	5	18-15-S-142081-0709
Accentcare At Home, Inc., d.b.a. Accentcare	4	07-15-A-142109-0709
Lutheran Social Services of the Southwest	6	07-15-L-142111-0709
NurseCore Management Services, L.L.C., d.b.a. Nursecore	7	07-15-N-142113-0709
Watermark Home Care of Southern Arizona, L.L.C., d.b.a. Watermark at Home	8	07-15-C-142114-0709
Wisdom Access, Inc.	5	07-15-W-142115-0709
Soreo In Home Support Services, L.L.C.	6	07-15-S-142117-0709
Aires, L.L.C.	6	07-15-A-142118-0709
Arizona Consumer Direct Personnel Care, L.L.C.	7	07-15-A-142119-0709
Bayada Nurses, Inc.	6	07-15-B-142128-0709
Bayada Nurses, Inc.	6	07-15-B-142129-0709
PCOA For All	2	07-15-P-143622-1210

H. Procurement

28. Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 11 (PULLED FOR DISCUSSION)
29. DPR Construction, Inc., Change Order No. 19 (PULLED FOR DISCUSSION)
30. Southern Arizona Children's Advocacy Center, Amendment No. 3, to provide medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/12 and amend contractual language, General Fund, contract amount \$124,202.00 (18-65-S-142260-0709) Institutional Health

31. Lifeline Systems, Inc., Amendment No. 5, to provide emergency alert system and monitoring services, extend contract term to 9/30/11 and amend contractual language, no cost (11-15-L-141067-0908) Pima Health System

Awards

32. Low Bid, Award of Contract, Requisition No. 1103107, in the amount of \$258,197.96 for two (2) dump trucks to RWC International (Headquarters: Phoenix, AZ). Contract is for a discrete one time purchase. Funding Source: Internal Service Fund. Administering Department: Fleet Services.
33. Sole Source: Award of Contract, Requisition No. 1101503, in the amount of \$670,000.00, to Hill Brothers Chemical Co. (Headquarters: Orange, CA) for magnesium hydroxide emulsion trademark Thioguard. Contract is for a one-year term. Funding Source: RWRD Enterprise Fund Administering Department: Regional Wastewater Reclamation Department.
34. Cooperative Procurement: Award of Contract, Requisition No. 1103760, in the total award amount of \$1,026,494.71 for Microsoft Enterprise Licenses and Software Assurance, to Dell (Headquarters: Buffalo Grove, IL). Contract is for a three year term and includes two one year renewal periods. The award includes the authority for the Procurement Director to approve future amendments/renewals without further action by the Board of Supervisors for reasons other than increases in funding. Funding Source: General Fund. Administering Department: Information Technology Department.
35. Cooperative Procurement: Award of Contract, Requisition No. 1103489, in the amount of \$340,452.32 for two (2) Inductively Couple Mass Spectrometers, to PerkinElmer Health Sciences, Inc. (Headquarters: Shelton, CT). Contract is for a discrete one-time purchase. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.
36. Modification of Award of Contract, Requisition No. 1002244, to EPS Group, Inc., (Headquarters: Mesa, AZ), for design engineering services for the Valencia Road: Wilmot Road to Kolb Road Project, in the amount of \$149,353.79 for increased complexity of the scope of this project. Total award amount \$1,449,353.79. Funding Source: RTA Fund. Administering Department: Transportation Department.

2. **RATIFICATION OF EMERGENCY PROCUREMENT**

Natural Resources, Parks and Recreation

U.S. Fish and Wildlife Services, to provide for continued conservation efforts, U.S. Fish and Wildlife Grant Fund, contract amount \$40,000.00 revenue; \$20,000.00 in in-kind services (02-05-U-144053-0611)

3. **DIVISION OF ELECTIONS**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
McManus, Shasta M.	353	DEM
Killeen, Kathy L.	358	DEM
Escobar, Georgette I.	287	DEM
Dougherty, Daniel C.	102	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Hernandez, Alma C.	026	DEM
McManus, Shasta M.	154	DEM
Kline, Janet	261	DEM
Escobar, Georgette I.	046	DEM
Roe, William G.	073	DEM
Calabrese, Alexander A.	320	DEM
Thom-Gronachan, J.P.	005	REP
Johnson, Sophia E.	013	REP
Cox, Carolyn S.	199	REP
Henderson, John M.	219	REP
Dotson, Stephen P.	223	REP
Caldwell, Matt T.	370	REP
Watson, James R.	409	REP

4. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Board of Adjustment, District 1**

Appointment of Madeleine G. Moore to fill the unexpired term of Christina Berger. Term Expiration: 7/31/13. (District 1)

B. **Board of Health**

Reappointment of Lidia Allen. Term Expiration: 6/30/15. (District 3)

C. **Pima County Library Advisory Board**

Appointment of John Hagan to replace Patricia Peterson. Term Expiration: 6/30/15. (District 3)

D. Parks and Recreation Commission

Appointment of Judith Meyer to fill the unexpired term of Peter Chesson. Term Expiration: 6/30/12. (District 3)

5. FINANCE AND RISK MANAGEMENT

Duplicate Warrants – For Ratification

Lionel Ballesteros	\$	12.12
Thomas E. Foster	\$	97.00

6. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2011.

7. REAL PROPERTY

A. Condemnation

RESOLUTION NO. 2011 - 95, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property or real property interests where necessary for the Ina/Oracle Intersection Improvement Project, in Section 36 of T12S, R13E and Section 1 of T13S, R13E, G&SRM. (District 1)

B. Right-of-Way Easement

Conveyance of right-of-way Easement to the City of Tucson for non-motorized trail purposes which shall provide public access to the pedestrian/bike path along the Santa Cruz River, in Section 14, T14S, R13E, G&SRM. No Cost. (District 5)

C. Exchange, Ingress/Egress and Drainage Easement

1. Exchange Agreement with Garold C. Brown Limited Partnership to grant a drainage easement across Tax Parcel No. 141-11-003J in exchange for an ingress/egress easement across Tax Parcel No. 141-11-003H, located in Section 21, T15S, R15E, G&SRM, no cost. (District 4)
2. Ingress/Egress Easement from the Garold C. Brown Family Limited Partnership for Tax Parcel No. 141-11-003H, located in Section 21, T15S, R15E, G&SRM. (District 4)

3. Non-Exclusive Drainage Easement to the Garold C. Brown Family Limited Partnership, located in Section 21, T15S, R15E, G&SRM. (District 4)

D. Agreement to Donate and Waiver of Appraisal and Compensation, and Warranty Deed

1. Farmers Water Company, to provide an agreement to Donate and Waiver of Appraisal for a well site on Tax Parcel No. 304-18-9420, to be used in the development of a future County park site known as Canoa Preserve Park, located within Section 35, T18S, R13E, G&SRM. (District 4)
2. Warranty Deed from Farmers Water Company to convey Well Site NP1, located within Section 35, T18S, R13E, G&SRM, no cost (District 4)

TREASURER'S OFFICE

8. Duplicate Warrant – For Ratification

Joseph & Mary Wambach \$ 187.47

9. REGIONAL WASTEWATER RECLAMATION

Public Announcement

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case(s) will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Dunkin' Donuts, L.L.C., Case No. C2011-03. Proposed settlement amount is \$699.97.

10. RATIFY AND/OR APPROVE

Minutes: May 3, 2011
 May 10, 2011

REGULAR AGENDA/ADDENDUM ITEMS

8. COUNTY ADMINISTRATOR: Classification and Compensation

The Office of Court Appointed Counsel requests approval to create one part time (1040 hours) Position Control Number (PCN). There will be no General Fund impact.

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
1 (Part Time)	7136- Program Specialist-Unclassified	U1

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to approve the request.

9. COMMUNICATIONS OFFICE

The Board of Supervisors on April 19, 2011, continued the following:

Staff requests approval of the Board of Supervisors Policy No. D 33-1, Programming Policy and Operational Procedures for Pima County Government Cable Television Channel(s).

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 3-2 vote, Supervisors Carroll and Day voting “Nay,” to approve the policy.

10. OUTSIDE AGENCY ADVISORY COMMITTEE FUNDING RECOMMENDATIONS FISCAL YEAR 2011-2012

Community Services

Applicant	Program	Recommended Amount
Catholic Community Services d.b.a. Community Outreach Program for the Deaf (COPD)	Support Services for the Deaf, Deaf-Blind, and Hard of Hearing	30,000
Our Family Services, Inc.	Community Mediation	15,000
Rise L.L.C.	RISE Equipment Recycling Center	18,000
Southern Arizona Association for the Visually Impaired	Adjustment to Blindness	30,000
Southern Arizona Legal Aid, Inc.	Homeowner and Tenant Protection Program	30,000
Homeless Prevention Support	HMIS HUD Match	44,000

Interfaith Coalition for the Homeless	Plan to End Homelessness Coordinator	-
Interfaith Coalition for the Homeless	Transportation to Succeed	-
	Total	167,000

Emergency Food and Clothing

Applicant	Program	Recommended Amount
Arivaca Coordinating Council/Human Resource Group, Inc	Emergency Food and Clothing	48,000
Catalina Community Services	Emergency Food Bank	31,000
Catalina Community Services	Clothing Bank	31,500
Catholic Community Services of Southern Arizona, Inc. d.b.a. Pio Decimo Center	Emergency Food and Clothing	27,000
Community Food Bank, Inc./Caridad	Caridad Feeding and Training Program	15,000
Community Food Bank, Inc.	Food Assistance	323,000
Community Food Bank, Inc.	Rural Branch Banks	60,000
Southern Arizona AIDS Foundation	Food, Nutrition and Basic Needs Services for Low-income People with HIV/AIDS	101,500
TMM Family Services, Inc.	Community Closet	19,500
	Total	656,500

Senior Support

Applicant	Program	Recommended Amount
Administration of Resources & Choices	Elder Shelter Project	44,000
Interfaith Community Services (ICS)	Special-Diet Meals for At-Risk Seniors	20,000
Interfaith Community Services (ICS)	Transportation Services for At-Risk Seniors	19,000
Luke's in the Desert, Inc. d.b.a. St. Luke's Home	Senior Resident Dietary Program	24,000
Mobile Meals of Tucson, Inc.	Mobile Meals	20,000
Our Family Services, Inc.	House of Neighborly Service Senior Programs	28,500
Our Family Services, Inc.	Senior Companion Program	15,000
Portable Practical Educational Preparation, Inc.	Elderly Service Program	21,500
San Ignacio Yaqui Council Inc.	Old Pascua Senior Nutrition & Socialization Program	25,000
Tucson Urban League, Inc.	Seniors' Breakfast and Transportation Services	27,000
	Total	244,000

Support Services, Shelter, Domestic Violence

Applicant	Program	Recommended Amount
Administration of Resources & Choices	Mortgage Default & Foreclosure Assistance	15,000
Casa de los Ninos	Family Respite Care	24,000
Catholic Community Services of Southern Arizona, Inc. d.b.a. Pio Decimo	Mortgage Default & Foreclosure Assistance	15,000
Chicanos Por la Causa Inc.	Mortgage Default & Foreclosure Assistance	15,000
Emerge! Center Against Domestic Abuse	Comprehensive Domestic Abuse Program	125,000
Family Housing Resources, Inc.	Mortgage Default & Foreclosure Assistance	15,000
Green Valley Assistance Services, Inc.	Temporary Monetary Assistance	16,500
New Beginnings for Women & Children	Roof, Job & Beyond	40,000
Our Family Services, Inc.	Common Unity Program	19,000
Primavera Foundation	Casa Paloma Drop-In Center and Transitional Shelter	25,000
Primavera Foundation	Catalina Men's House	35,500
Primavera Foundation	Relief & Referral	26,000
San Ignacio Yaqui Council Inc.	Emergency, Employment & Social Service Program	37,000
Southwest Fair Housing Council	Don't Borrow Trouble	15,000
TMM Family Services, Inc.	Emergency Housing Assistance Program	15,000
Tucson Urban League, Inc.	Case Management Emergency Assistance Service	34,000
Wingspan	Anti-Violence Programs	17,000
Young Women's Christian Association of Tucson	Women's Counseling Network	15,000
Interfaith Community Services (ICS)	Eastside Emergency Financial Assistance	15,000
Codac Behavioral Services	51 Homes	34,000
	Total	553,000

Youth, Young Adult & Parenting Support

Applicant	Program	Recommended Amount
Altar Valley School District No. 5	Community Schools Action Advisory Council (CSAAC)	15,000
Arizona Center for the Study of Children and Families	Caring Community	15,000
Arizona Youth Partnership	Rural After School Program	37,000
Arizona's Children Association d.b.a. Las Familias	Las Familias-Children's Sexual Abuse Treatment Program	24,000
Arizona's Children Association d.b.a. The Parent Connection	First Steps (Parents as Teachers)	22,000
Casa de los Ninos	Great Beginnings	21,000

Catholic Community Services d.b.a. Pio Decimo Center	Child Care for the Working Poor	28,500
Catholic Community Services d.b.a. Pio Decimo Center	Youth Education and Enrichment	42,000
Chicanos Por la Causa Inc.	Corazon De Aztlan Wellness Program	15,000
Chicanos Por La Causa, Inc. d.b.a. Parenting Arizona	Parenting Arizona Parent Education and Life Skills	21,500
Child & Family Resources, Inc.	Pre-Adolescent Diversion Program	15,000
International Sonoran Desert Alliance (ISDA)	Ajo Las Artes GED and Jobs Program	47,000
New Beginnings for Women & Children	Homeless Kids	20,000
Open Inn, Inc.	Truancy Outreach Program	24,500
Our Family Services, Inc.	Peer Mediation Program	23,000
Our Family Services, Inc.	La Escuelita After School Education & Prevention	69,000
Pima Prevention Partnership	Pima County Teen Court	16,500
Sahuaro Girl Scout Council	Adelante Jovencitas	21,500
Tu Nidito Children and Family Services	Children to Children Grief Support	15,000
Tu Nidito Children and Family Services	Pathways, Support for Seriously-ill Children	15,000
Tucson Urban League, Inc.	Tutoring and Mentoring Program	32,000
Tucson Youth Collective/Fiscal agent Old Pueblo Children's Academy	Skrappy's Youth Center	22,000
University of Arizona	Social Justice Education Project	15,000
U of A Pima County Cooperative Extension	4-H Challenge Program	19,000
Volunteer Center of So. AZ.	Youth Now! Collaboration	32,000
Wingspan	Eon Youth Program	17,500
Southern Arizona Association for the Visually Impaired	Ready Set Go Youth	-
Tucson Urban League, Inc.	Prevention and Intervention	-
	Total	645,000

General Services Programs

Applicant	Program	Recommended Amount
Catholic Community Services d.b.a. Pio Decimo Center	Case Management for Homeless Families	39,261
Child and Family Resources, Inc.	Healthy Families	40,896
City of Tucson	Tucson/Pima County Historical Commission	8,179
Community Food Bank, Inc.	Ajo Summer Meals	20,865
El Rio Santa Cruz Neighborhood Health Center, for El Pueblo Health Center	TCE Program	166,506

Jewish Family and Children's Services	Tucson Loan Chest	40,062
Metropolitan Education Commission	Operating Costs	51,416
Metropolitan Education Commission	College Access	32,462
Non-Profit Industries	Pima Housing Search	17,400
Pima Association of Governments	Regional Planning	291,767
Pima Council on Aging	Home Delivered Meals	10,850
Pima Council on Aging	Elder Rights and Benefits	147,518
Pima Council on Aging	Family Caregiver Support	18,779
Pima Council on Aging	Retired & Senior Volunteer Program	31,506
Pima Council on Aging	Neighbors Care	58,423
Planned Parenthood Arizona	Protection Connection	26,654
Southern Arizona Buffelgrass Coordination Center, Inc.	Buffelgrass Coordination Efforts	48,265
Southern Arizona Children's Advocacy Center	Forensic Interview Services	56,470
Tucson Clean and Beautiful.	Operating Costs	40,896
United Way of Tucson and Southern AZ	Tax Credit Program	16,693
United Way of Tucson and Southern AZ d.b.a. PRO Neighborhoods	PRO Neighborhoods	81,792
U of A, Pima County Cooperative Extension	Pima County Cooperative Extension	36,806
U of A, Board of Regents	FCM Mobile Health Program	46,110
Emerging Needs	Community Issues	55,960
	Total	1,385,537

Economic Development and Tourism Programs

Applicant	Program	Recommended Amount
Tucson Botanical Garden	Operating Costs	37,140
El Tour (Perimeter Bicycling)	Operating Costs	26,063
Ajo Chamber of Commerce	Operating Costs	20,634
Tucson Pima Arts Council	Operating Costs	113,236
Tucson Children's Museum	Operating Costs	37,140
Job Path	Operating Costs	371,473
TREO	Operating Costs	212,168
	Total	817,854

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elias and unanimously carried by a 5-0 vote, to approve the funding recommendations.

11. **HEALTH DEPARTMENT**

RESOLUTION NO. 2011 - 96, accepting the Arizona Department of Health Services Notice of Grant Award in support of the Pima County Health Department Community Nutrition Program in the amount of \$68,006.34.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt Resolution No. 2011 – 96.

12. **JUVENILE COURT**

RESOLUTION NO. 2011 - 97, of the Pima County Board of Supervisors, electing participation in the Family Counseling Programs for Fiscal Year 2011-2012 and providing \$21,202.00 in budgeted matching funds.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt Resolution No. 2011 – 97.

13. **PROCUREMENT: RFP No. 1100831**

A. **Appeal of Procurement Director's Decision**

Pursuant to Pima County Code Section 11.20.010(J), Rod Robertson Enterprises, appeals the decision of the Procurement Director regarding RFP No. 1100831, Vehicle Towing and Storage Services.

B. **Award**

Most Qualified: Award of net revenue contract, Requisition No. 1100831, in the annual amount of \$50,000.00 to the highest ranked/most qualified respondent, Property Room.com, Inc., (Headquarters: Mission Viejo, CA) for as required privately owned vehicles towing, storage and vehicle auction services. The contract is for an initial term of 15 months and includes four one-year renewal periods. This award includes the authorization for the Procurement Director or his designee to issue a blanket contract/offer agreement consistent with the award. Funding Source: Other Internal Service Fund. Administering Departments: Fleet Services and Sheriff.

George Widugiris, Procurement Director, briefed the Board regarding the details of this appeal. He explained that on May 21, 2011, the Board granted an appeal to The Property Room. Pursuant to that appeal, a new Notice of Recommendation for Award was issued in favor of The Property Room as the most qualified respondent submitting the highest score. Rod Robertson

Enterprises then filed a protest which was dismissed for failure to provide a valid basis for protest.

Bob Gugino, representing Rod Robertson Enterprises, addressed the Board regarding their appeal and requested the original award be reinstated as The Property Room had not filed their appeal in a timely manner.

Kevin Lane, representing The Property Room and Patricia Briones, Counsel, explained their position and urged the Board to deny the appeal by Rod Robertson Enterprises. They stated that the notification for the award made by Procurement Department was not directly provided to them.

On consideration, it was moved by Chairman Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to grant the appeal and award the contract to Rod Robertson Enterprises for a 15 month term at which time a review will be conducted to determine whether a re-bid would be needed. Procurement staff was directed to clarify for the record and in writing that the official notification for the award process would be the Internet posting.

14. PROCUREMENT: Appeal of Procurement Director's Decision

Pursuant to Pima County Code Section 11.20.010(J), Simplex Ideal Peerless, appeals the decision of the Procurement Director regarding RFQ No. 1103727, Reel Mower Grinding Equipment.

George Widugiris, Procurement Director briefed the Board regarding this appeal. He explained that this was not a formal solicitation and fell under the Small Purchase Section of the Procurement Code.

Larry Robinson, representing Simplex Ideal Peerless, addressed the Board and stated the Procurement Department had lessened the specifications for this RFQ and had not given his company a chance to change their quote.

On consideration, it was moved by Supervisor Day, seconded by Supervisor Elías and carried by a 3-2 vote, Supervisor Bronson and Chairman Valadez voting "Nay," to uphold the decision of the Procurement Director and deny the appeal.

15. TRANSPORTATION: Acceptance of Project/Roadway for Maintenance

Co12-78-078, Crestview Drive to serve San Marcos Estates, Lots 1-6, length of the roadway segment: 367.28 feet, total right-of-way width: 70 feet, half right-of-way: 35 feet. Developer: Richard Cromwell. (District 5)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to accept the project/roadway for maintenance.

16. **REGIONAL WASTEWATER RECLAMATION**

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

DriveTime Car Sales, Inc., Case No. C2011-02. The proposed settlement amount of \$2,400.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to approve the settlement agreement.

17. **BOARD OF SUPERVISORS: Dissolution Statement for the Arivaca Fire District**

Pursuant to A.R.S. §48-815.01(A)4, the Board of Supervisors shall hear those who appear for and against the proposed dissolution of the district and shall determine whether the dissolution of the district will promote public health, comfort, convenience, necessity or welfare. If the Board of Supervisors determines that the public health, comfort, convenience, necessity or welfare will be promoted, it shall approve the dissolution statement and authorize persons proposing the dissolution of the district to circulate petitions.

Lori Godoshian, Clerk of the Board, provided a staff report regarding the process for the dissolution.

The following speakers addressed the Board:

1. Joe Ben Ramsey
2. Susan Ramsey
3. Kathy Brumagin
4. Jim Meade
5. Nick Wyatt
6. Maggie Milinovitch
7. Richard Milinovitch
8. Mary Scott
9. Owen Gibson
10. Rev. Rebecca Gibson
11. Roger L. Beal
12. Richard Burton
13. Rob Kasulaitis
14. Kathleen Wishnick
15. Terry Tompkins
16. Boris J. Adelman
17. Barbara Stockwell
18. Gloria Williams
19. Tangie Beckman

20. Kyle Young
21. Obe Sweetwater
22. Mark Dresang
23. Keith Baquet
24. Marlis Quimby
25. Bill Shillue
26. Bruce Shocket
27. Barbara Farrington
28. Thomas Farrington

They provided the following comments.

- A. Support the dissolution because the community needed a second chance for a more informed vote.
- B. The cost of having this district was vastly understated.
- C. The public health services have not been what was promised.
- D. The community envisioned a Volunteer Fire Department that had a subscription paramedic service.
- E. During the past year, 5% of calls were for fires and 95% were for emergency medical services.
- F. Increased property taxes are a hardship.
- G. The dissolution would be premature and a radical response to the sticker shock of the 2010 property taxes.
- H. The Dissolution Committee had not put forth a plan to develop a Volunteer Fire Department, in lieu of the District, which put the residents in danger.
- I. If the district dissolved, there would be no equipment for a volunteer fire department as the law requires the County to receive the equipment should the district dissolve.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elias and carried by a 3-2 vote, Supervisors Carroll and Day voting "Nay," to close the public hearing and find that the Dissolution of the Arivaca Fire District would not promote the public health, comfort, convenience, necessity or welfare, and hereby disapproves the dissolution statement and denies the request to circulate petitions.

Supervisor Bronson instructed the County Attorney's Office to obtain a written opinion from the Attorney General as to the interpretation of the Statute regarding the disposal of a fire district's assets after dissolution of the district.

18. **FRANCHISES/LICENSES/PERMITS: Fireworks Permits**

- A. Stephanie Sanders, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, July 3, 2011, at approximately 9:00 p.m.
- B. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, July 4, 2011, at approximately 8:00 p.m.

- C. Dan LaRouere, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, July 4, 2011, at approximately 8:30 p.m.
- D. Steve Groesbeck, Arizona Lotus Corp., Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, July 3, 2011, at approximately 10:00 p.m.
- E. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2011, at approximately 9:00 p.m.
- F. Chief David Tibbitt, Ajo/Gibson Fire Department, Freeport McMoRan Copper and Gold Slag Dump, Ajo, July 4, 2011, at approximately 8:00 p.m.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Chairman Valadez and unanimously carried by a 5-0 vote, to close the public hearings and deny the fireworks permits due to the adoption of Resolution No. 2011-100.

19. FRANCHISE/LICENSE/PERMIT: Extension of Premises

William Ernest Graves, AmVets Post No. 770, 3015 S. Kinney Road, Tucson, Permanent Extension of Premises.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona State Liquor Licenses and Control.

20. FRANCHISES/LICENSES/PERMITS: Agent Change/Acquisition of Control/Restructure

- A. 11-03-0026, Thomas Robert Aguilera, Tavolino. 2890 E. Skyline Drive, No. 100, Tucson, Acquisition of Control.
- B. 11-04-0027, Thomas Robert Aguilera, Tavolino. 2890 E. Skyline Drive, No. 100, Tucson, Acquisition of Control.
- C. 11-05-0028, Lauren Kay Merrett, Firebirds Rocky Mountain Grill, 2985 E. Skyline Drive, Tucson, Acquisition of Control.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to close the public hearings, approve the licenses and forward the recommendations to the Arizona State Liquor Licenses and Control.

21. DEVELOPMENT SERVICES: Type II Conditional Use Permit

The Board of Supervisors on January 18, 2011 and April 19, 2011, continued the following:

P21-10-017, CITY OF TUCSON – N. SANDERS ROAD

Request of FRV Tucson Solar, L.L.C., on behalf of the City of Tucson, for a conditional use permit for a solar farm (a.k.a. solar power plant) on property located at 9000 N. Sanders Road in the RH Zone. Chapter 18.97, in accordance with Section 18.13.030.B.35 of the Pima County Zoning Code, allows a solar farm as an "other conditional use which is similar in type, scale and intensity to other listed conditional uses," subject to a Type II Conditional Use Permit procedure. The Hearing Administrator recommends APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. (District 3)

Modified Conditions:

~~Condition 1 (January 18, 2011 Memorandum) – Modify as Follows~~ 1) This conditional use permit approval is for a solar farm (solar power plant) and its support activities only, the type and character of which are depicted on the revised submitted preliminary development plan. No other uses are permitted.

~~Condition 2 (January 18, 2011 Memorandum) – Replace with the Following~~ 2) The maximum height of the solar panels shall not exceed eight and one-half (8.5) feet measured from ground level.

~~Condition 3 (January 18, 2011 Memorandum) – Replace with the Following~~ 3) A multiple offset decorative masonry wall shall be constructed along the Emigh Road frontage, Sanders Road frontage and for a 300-foot distance (west) along the northern property line from the east property line. The wall shall be designed with openings so as to not obstruct flow corridors and, with the exception of the wall along Sanders Road, the wall shall be no less than eight and one-half (8.5) feet in height; however, height must be sufficient, not to exceed 9.5 feet, to obscure the view of solar panels from the rear patio of Parcel 215-29-1720. The height of the wall along Sanders Road shall be in accordance with a visual simulation that shows adequate screening of the solar panels. The wall design shall be approved by Pima County Regional Flood Control District staff.

Masonry wall offsets shall be permitted to "jog" or meander forward minimally into setback area for visual appearance purposes. Final wall design and color(s), as well as gate design, shall be determined during the Site Development Plan review process as approved by staff and with reasonable opportunity for input from neighboring property owners. Chain link fencing, in accordance with Pima County requirements, is permitted for those remaining portions of the northern property line and along the western property line. Both fence types shall be set back from the property line as depicted on the revised Site Plan generally described as follows:

- North – 100 feet.
- South – 578-feet for the majority of the Emigh Road frontage. A 201-foot setback shall be provided from the north property line of Parcel 215-20-092A.
- East – varies 25 to 100 feet in accordance with the revised Site Plan.
- West – 680-feet.

Individual buffering requirements for the three neighbors on the north side of the FRV property shall be established with reasonable opportunity for input from those neighbors and approved by Pima County Development Services.

~~Conditions 4, 5, 6, 7, 9 and 15 (January 18, 2011 Memorandum) – Replace with the Following~~ 4) The applicant must develop and implement an Onsite Habitat and Vegetation Restoration Plan that fully integrates landscape and bufferyard requirements, establishment of xeroriparian and western burrowing owl habitats¹, habitat enhancement opportunities for other species, control and eradication of invasive species, water harvesting practices, and the use of vegetation for screening purposes as required by this Conditional Use Permit. This Onsite Habitat and Vegetation Restoration Plan will build upon and refine those concepts proposed in the June 10, 2011 WestLand Resources, Inc. report, *Onsite Restoration Measures to Mitigation*

Measures of Proposed FRV Tucson Solar Development on Fallow Agricultural Fields in Pima County, Arizona. The Onsite Habitat and Vegetation Restoration Plan must also:

- specify planting density and species composition, including short, native grass species to be planted within the solar facility developed area;
- document the types and duration of watering techniques to be used to support vegetation during establishment periods;
- present an implementation schedule that coordinates habitat and vegetation restoration activities with construction and operation of the solar facility; and
- establish a scientifically-based monitoring program to document the success of onsite habitat and vegetation restoration.

~~The applicant will work with Tucson Water, the Coalition for Sonoran Desert Protection, Arizona Game and Fish Department and US Fish and Wildlife Service to develop and implement the artificial burrowing owl system, including vegetative restoration and nest boxes. The applicant must provide members of the community, including the Coalition for Sonoran Desert Protection, Arizona Game and Fish Department, US Fish and Wildlife Service and will also provide~~ residents living in the immediate vicinity of the project site with reasonable opportunity to provide input during the development of the Onsite Habitat and Vegetation Restoration Plan. The Onsite Habitat and Vegetation Restoration Plan must be reviewed and approved by Pima County Development Services and the Regional Flood Control District prior to the approval of the Development Plan.

¹Burrowing owl habitat development and experimental development of an artificial burrow system shall be in general conformance with "Burrowing Owl Management Guidelines for Municipalities in Arizona," June 2007, prepared by the Burrowing Owl Working Group.

~~Condition 8 (January 18, 2011 Memorandum) – No Change~~

5) All maintenance roads shall be paved or surfaced with rolled or compacted gravel and treated with a soil stabilization treatment.

~~Condition 10 (January 18, 2011 Memorandum) – No Change~~

6) The applicant shall obtain a Fugitive Dust Activity Permit from the Pima County Department of Environmental Quality (PDEQ) and comply with all PDEQ requirements and conditions. Prior to obtaining the permit, the applicant shall prepare a written Fugitive Dust Activity Plan, which shall be made available to all neighbors and adjoining property owners.

~~Condition 11 (January 18, 2011 Memorandum) – Replace with the Following~~

7) The onsite well must be classified as an 'Exempt Well' by the Arizona Department of Water Resources. The well pump for onsite must not exceed 35 gallons per minute.

~~Condition 12 (January 18, 2011 Memorandum) – Modify as Follows~~

8) Development of the property shall proceed in general conformance with the site layout and improvements as shown on the revised submitted preliminary development plan. Any significant departure from the layout shown, or any encroachment into the Brawley Wash tributary natural areas depicted along the western boundary, shall be reviewed by the Development Services Planning Director to determine compliance with the intent of this condition.

~~Condition 13 (January 18, 2011 Memorandum) – Modify as Follows~~

9) The perimeter security fence and wall shall be placed behind the set-backs denoted in Condition 3. The fence must be painted an earth-tone desert color. No razor wire or barbed wire shall be allowed atop the fence.

~~Condition 14 (January 18, 2011 Memorandum) – Modify as Follows~~

10) No special architectural requirements are placed on the site's permanent buildings, except for as noted in Condition 18 and the requirement that they utilize a southwestern color palette (desert tans, browns, rusts, greens) for those building portions that are not of indigenous or natural building materials.

Condition 16 (January 18, 2011 Memorandum) — No Change

11) The project site shall be surveyed according to current Arizona Game and Fish Department Burrowing Owl Project Clearance Guidelines and a final report documenting survey results shall be submitted to the Pima County Development Services Department prior to the final approval of the Development Plan.

Condition 17 (New)

12) The developer shall develop and implement a scientifically based monitoring program during the first five years of the project to determine temperature differentials, if any, between the solar array and surrounding area.

Condition 18 New

13) The operations and maintenance building is limited in size to 2,000 square feet and a height of 18 feet.

Condition 19 (New)

14) The wall and landscaped buffer must be designed to also screen the inverters from view of residents to the south.

Condition 20 (New)

15) FRV shall pursue establishment of a program on solar education with Trico Electric Cooperative and Tucson Electric Power Company, ~~benefitting~~ benefiting the Marana Unified School District, to fund and create a renewable energy technologies curriculum that incorporates visits to the solar project and demonstration workshops.

Condition 21 (New)

16) ~~FRV shall select local vendors for the project based on a local competitive bidding process unless it can be demonstrated to the satisfaction of Pima County that doing so is financially detrimental to FRV Solar. FRV shall demonstrate to Tucson Regional Economic Opportunities (TREO), Southern Arizona Leadership Council (SALC), Tucson Metropolitan Chamber of Commerce (TMCC) and Southern Arizona Homebuilders Association (SAHBA) reasonable good faith efforts to include local vendors for the project based on a competitive bidding process. FRV, or its designated general contractor, will provide information to local business organizations to assist and encourage local vendors to participate in the bidding process.~~

Condition 22 (New)

17) ~~The project must adhere to all applicable County noise ordinances. The substation must be walled on all four sides with at least an eight and one-half (8.5) foot wall. The east wall may be the decorative masonry perimeter wall; the internal walls may be standard concrete block walls. The project must adhere to all applicable County noise ordinances but will ensure that any wall around the project's substation is necessary and will take into account safety considerations and the applicable fire codes. The block wall surrounding the project will provide additional sound buffering not taken into account in the study~~

Condition 23 (New; June 21, 2011 memorandum)

~~A statement from the City of Tucson or Tucson Water indicating they intend to continue their Habitat Conservation Plan development and will meet the offsite conservation requirements of developing both their Chu and Lupori properties through planning for conservation on any buffers required for the Lupori property and conservation easements for the Levkowitz and Comiskey properties.~~

Condition 24 (New; June 21, 2011 memorandum)

18) FRV's shall make a monetary contribution of up to \$200,000 for the purchase of offsite mitigation lands.

Condition 25 (New; June 21, 2011 memorandum)

~~19) FRV and the potential solar developer of the Lupori property, NRG Solar, if approved, will provide monetary and/or other in-kind contributions for a monitoring plan associated with the western burrowing owl habitat restoration in the required buffer area of the Chu FRV property, as well as a potential future buffer that may be required for the Lupori property when application is made for a conditional use permit.~~

All monitoring plans shall be developed in cooperation with and approved by the Burrowing Owl Working Group under the direction of the Arizona Game and Fish Department and US Fish and Wildlife approved by Pima County.

Condition 26 (New)

~~20) With the exception of the 106 acres of onsite mitigation, the property shall be returned to substantially the same condition as existed prior to the conditional use permit upon termination of the authorized use. Upon the expiration of FRV's lease of the property, all products, equipment and improvements shall be removed from the property and appropriately recycled. An appropriate reclamation and closure plan, including recycling, shall be submitted to Pima County for approval.~~

Condition 27 (New)

~~21) The hours during which heavy truck traffic shall access the site shall be coordinated with the Marana Unified School District to reduce such traffic during peak hours of access to Marana High School.~~

Condition 28 (New)

~~A multiuse, non-motorized, unpaved trail surrounding the site shall be developed in cooperation with the developer (FRV Solar), the landowner (Tucson Water) and surrounding property owners. The trail shall not pass through the reestablished burrowing owl area and shall minimize public liability.~~

Mr. Huckelberry presented the Board with a summary of the reasons for the previous continuances and an update as to this date. He recommended the Conditional Use Permit be approved.

Tim Lasocki, Vice President of Development at FRV Tucson Solar, L.L.C. (FRV), addressed the Board regarding their progress in the past 60 days.

Paul Bonavia, Tucson Electric Power, spoke regarding the vision for solar power in Pima County, the strategy to brand Tucson as the Solar Capital and to make Tucson a favorable marketplace for solar companies.

The following speakers addressed the Board:

1. Joanne McKearney
2. Vivian Harte for Donna –Branch-Gilby for Metro Energy Commission
3. Craig Cristello
4. Mike Varney, President & CEO of Pima Metropolitan Chamber
5. Lou Huber, Green Chamber
6. Thomas Alston, New Energy Policy Manager with Gabriel Gifford's office
7. Melissa Black, President, Green Chamber
8. Rick Westfall
9. Tom McGovern, Southern Arizona Leadership Council
10. Dennis Rosen, Attorney for Rick & Marla Westfall

11. Bruce Plenk, Solar Energy Manager, City of Tucson
12. Michael Guyman, Vice President of Regional Development, TREO
13. David Cohen
14. Robert Wanless, Solon Corporation
15. Joe Simmons, University of Arizona, Professor in Material Science
16. Carolyn Campbell, Coalition for Sonoran Desert Protection
17. Vivian Harte
18. Toby Snyder
19. Richard Underwood

They provided the following comments:

- A. This will be a signature project, the largest one to date and the solar industry will be watching.
- B. There are still unanswered questions about property value impacts and the heat island effect.
- C. Support this project.
- D. There have been no community meetings in the last 60 days as was instructed by the Board with either Tucson Water or Tucson Electric Power.
- E. There were concerns that there should be a remediation plan in effect before construction is started.
- F. The development of solar as an industry would be essential to the community. Mitigation on this property should be mandatory.
- G. Farmlands are sprayed with pesticides, herbicides and fertilizers which are more toxic than anything that would be coming out of a solar panel.
- H. Arizona has more sun than any other state in the United States and should be a leader in the solar energy market.
- I. This project would bring many jobs to Tucson.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll and carried by a 5-0 vote, to close the public hearing.

It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías, to approve the Type II Conditional Use Permit with amended standard and special conditions, as read into the record by Supervisor Bronson, incorporating the memorandum of June 21, 2011 from the County Administrator. Chairman Valadez requested that staff develop guidelines that will be available at the "Solar One Stop" for any future applicants so the process will be very clear. Upon consideration, the motion carried unanimously by a 5-0 vote.

22. **TRANSPORTATION: Traffic Ordinances**

- A. ORDINANCE NO. 2011 - 38, of the Board of Supervisors, regulating parking of vehicles on Sunbright Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

- B. ORDINANCE NO. 2011 - 39, of the Board of Supervisors, regulating parking of vehicles on Sunblade Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- C. ORDINANCE NO. 2011 - 40, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Trico Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
- D. ORDINANCE NO. 2011 - 41, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Tanque Verde Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
- E. ORDINANCE NO. 2011 - 42, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Trails End Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

The Chairman inquired whether anyone wished to be heard. No one appeared.

On consideration, it was moved by Supervisor Elias, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearings and adopt Ordinance Nos. 2011 - 38, 39, 40, 41 and 42.

23. **TRANSPORTATION: Traffic Resolutions**

- A. RESOLUTION NO. 2011 – 98, of the Pima County Board of Supervisors, permitting the temporary closure of segments of Arivaca Road and 5th Street, for the Fourth of July Parade in the Town of Arivaca, Arizona. Staff recommends **APPROVAL**. (District 3)
- B. RESOLUTION NO. 2011 – 99, of the Pima County Board of Supervisors, permitting the temporary closure of segments of Hoover Street and West Plaza Street for the Fourth of July Parade in Ajo, Arizona. Staff recommends **APPROVAL**. (District 3)

On consideration, it was moved by Supervisor Elias, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearings and adopt Resolutions Nos. 2011 - 98 and 99.

24. **FINANCE AND RISK MANAGEMENT**

Staff requests approval of the Meet and Confer Memorandum of Understanding with Service Employees International Union (SEIU) for Fiscal Year 2011-2012.

Supervisor Elias requested this item be continued so appropriate language can be inserted to the Meet and Confer Memorandum of Understanding to remove the health insurance discussion and/or recommendation from the Meet and

Confer Committee and instead create a Task Force to specifically handle that issue.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors Meeting of July 12, 2011.

25. **OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

RESOLUTION NO. 2011 - 100, of the Pima County Board of Supervisors, banning the use of fireworks in the unincorporated areas of Pima County.

Chuck Huckelberry, County Administrator, briefed the board on the current situation regarding the dangerous fire hazard conditions.

Chairman Valadez questioned the type of offense someone would face if they violated the provisions of this Resolution.

Regina Nassen, Civil Deputy County Attorney, stated violation of the fireworks ban would be a Class 3 Misdemeanor.

Pima County Sheriff Clarence Dupnik addressed the Board on the seriousness of the fire issue and the possible non-compliance to the provisions of the Resolution. He stated that he would be forming a task force and that his department intended to put violators in jail.

Donna Wangler addressed the Board regarding her concerns about this issue in her neighborhood. She was in support of this Resolution.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt Resolution No. 2011 – 100 with the amendment to rescind any previously approved fireworks permits.

26. **CONTRACTS AND AWARD**

A. **Community Development and Neighborhood Conservation**

1. RESOLUTION NO. 2011 - 101, approving the 2010 Supportive Housing Grant Renewal Agreement with the U.S. Department of Housing and Urban Development, to provide administrative services for the Pima County Homeless Management Information System, Federal Fund, contract amount \$181,089.00 revenue (01-69-U-144077-0411)

B. Community Services, Employment and Training

2. RESOLUTION NO. 2011 - 102, approving the Supportive Housing Grant Renewal Agreement with the U.S. Department of Housing and Urban Development, to provide administrative services for the La Casita Project, Federal Fund, contract amount \$221,935.00 revenue (01-69-U-144074-0711)
3. RESOLUTION NO. 2011 - 103, approving the Supportive Housing Grant Renewal Agreement with the U.S. Department of Housing and Urban Development, to provide administrative services for the Project Advent, Federal Fund, contract amount \$461,425.00 revenue (01-69-U-144075-0711)
4. RESOLUTION NO. 2011 - 104, approving the Supportive Housing Grant Renewal Agreement with the U.S. Department of Housing and Urban Development, to provide administrative services for the New Chance Collaboration Project, Federal Fund, contract amount \$387,476.00 revenue (01-69-U-144076-0711)
5. RESOLUTION NO. 2011 - 105, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide employment and training services, for the term 7/1/10 to 9/30/11, ADES Fund, contract amount \$36,321.00 revenue (01-69-A-144079-0710)
6. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 9/30/11 and amend scope of work, HUD and SHP Funds, contract amount \$30,030.00 (07-69-S-143569-0710)
7. Arizona Department of Economic Security, Amendment No. 2, to provide employment and training services, ADES/WIA Funds, contract amount \$25,206.00 revenue (01-69-A-143255-0410)

C. Facilities Management

8. Community Partnership of Southern Arizona, Inc., to provide a lease agreement for the Crisis Response Center at the Kino Campus, contract amount \$10.00 revenue/10 year term (04-65-C-144078-0711)
9. University Physicians Healthcare, Amendment No. 8, to provide a lease agreement for the Behavioral Health Pavilion and amend contractual language, contract amount \$747,335.20 revenue (04-65-U-134151-0604)

D. Institutional Health

10. Arizona Health Care Cost Containment System, Amendment No. 1, to provide eligibility for individuals incarcerated at the Pima County Adult Detention Complex and extend contract term to 6/30/12, no cost (01-65-A-142940-0510)
11. Community Partnership of Southern Arizona, Inc., Amendment No. 1, to provide behavioral health crisis services, extend contract term to 6/30/12 and amend contractual language, General Fund, contract amount \$4,798,994.00 (07-65-C-143111-0710)
12. Pima Community Access Program, Amendment No. 2, to provide healthcare eligibility and enrollment assistance and amend scope of work, General Fund, contract amount \$63,564.00 (11-65-P-143103-0710)

E. Office of Strategic Technology Planning

13. Patriot Towers, Inc., Amendment No. 2, to provide a job order contract for site development services for Pima County Wireless Integrated Network (PCWIN), 2004 Bond Fund, contract amount \$2,000,000.00 (26-80-P-143096-0710)

F. Pima Health System

14. Cambiare, L.L.C., Amendment No. 3, to provide technical, financial and regulatory assistance needed for the transition to Bridgeway Health Solutions, L.L.C., and amend scope of work, no cost (07-15-C-143638-1210)
15. Arizona Department of Economic Security, Amendment No. 2, to provide home and community based services to eligible elderly and physically disabled and extend contract term to 9/30/11, PHCS Enterprise Fund, contract amount \$1,128,370.00 revenue (01-15-A-143292-0710)

G. Procurement

16. Low Bid: Award of Contract, Requisition No. 1103632, in the amount of \$929,600.00 to the lowest responsive bidder, D.L. Withers Construction, L.C. (Headquarters: Phoenix, AZ) for the Pima County Health Department relocation. The contract is for a six month period and may be extended for project completion. Funding Source: 2006 Bond Fund. Administering Department: Facilities Management.

H. Regional Wastewater Reclamation

17. State of Arizona Department of Transportation, to provide for a Utility Relocation Agreement required for the 1-10: Ruthrauff Road to Prince Road Project, RWRD Obligation Fund, contract amount \$2,966,205.51 (11-03-A-144073-0611)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the contracts and adopt Resolution Nos. 2011 - 101, 102, 103, 104 and 105.

27. CALL TO THE PUBLIC

The Chairman inquired whether anyone wished to be heard. No one appeared.

28. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 3:50 p.m.



CHAIRMAN

ATTEST:



CLERK