

## AGENDA SUMMARY

### Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

November 15, 2011 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Father Harry Ledwith, St. Pius X Catholic Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION**

Presentation by Jim Upchurch, Coronado National Forest Supervisor, on the main findings and alternatives considered for the Draft Environmental Impact Statement for the Rosemont Copper Project.

No action taken.

... **EXECUTIVE SESSIONS**

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

**(Clerk's Note:** In addition to the executive sessions listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of the following cases in the Arizona Tax Court:

- A. J. Foothills, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2010-000672, 9 parcels, Tax Parcel Nos.: 225-44-315A, 316A, 316C, 317C, 318A, 3200, 321A, 321C and 323B.

Motion carried to accept recommendation (5/0)

- B. Silverbell Cortaro, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2011-000060, 8 parcels, Tax Parcel Nos.: 226-27-0280, 0310, 0320, 0330, 0340, 0350, 0360, and 0370.

Motion carried to accept recommendation (5/0)

- C. Boulder Hotel Oro Valley, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2011-000194, Tax Parcel No.: 224-31-010B.

Motion carried to accept recommendation (5/0)

- D. Summit Vista Apartments, L.P. v. Pima County, Arizona Tax Court Case No. TX2010-001315, 2 parcels, Tax Parcel Nos.: 221-08-4610 and 4630.

Motion carried to accept recommendation (5/0)

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

### **... FLOOD CONTROL DISTRICT BOARD**

#### **A. CONTRACTS**

1. The Ashton Company, Inc. Contractors & Engineers, Amendment No. 3, to provide a job order contract for Flood Control and Drainage Improvements and extend contract term to 12/14/12, Flood Control Tax Levy Fund, contract amount \$2,000,000.00 (MA-PO-DNC000023)

Motion carried to approve (5/0)

2. Regional Transportation Authority, to provide a Purchase Agreement, Sale of Surplus County Property and a Warranty Deed for a portion of Lot 4, Block 9 of Lohran Subdivision, Tax Parcel No. 111-04-107A, contract amount \$1,700.00 revenue (CTN-PW-12000285)

Motion carried to approve (5/0)

#### **B. ONSITE AND OFFSITE RIPARIAN HABITAT MITIGATION GUIDELINES**

Staff recommends adoption of the following:

1. 2011 Regulated Riparian Habitat Mitigation Standards and Implementation Guidelines (Onsite)

Motion carried to approve (5/0)

2. 2011 Regulated Riparian Habitat Offsite Mitigation Guidelines for Unincorporated Pima County

Motion carried to approve (5/0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

6. **CONSENT CALENDAR:** For consideration and approval

A. **CALL TO THE PUBLIC (for Consent Calendar items only)**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5/0)

7. **COUNTY ADMINISTRATOR**

**Classification and Compensation Matters**

The Economic Development and Tourism Department requests the approval to create a new Position Control Number (PCN):

<u>Position Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
1	1847/Program Manager	56

Any associated costs will come from the department's current budget.

Motion carried to approve (5/0)

8. **ASSESSOR**

**Request for Redemption of Waiver of Exemption**

Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that the applications for Redemption of the Waivers of Tax Exemptions for the year 2011 qualify for exemption under the applicable statutes and requests the Board of Supervisors redeem the waivers.

Motion carried to approve (5/0)

9. **ELECTIONS**

**Establishment of County Election Precincts for 2012-2013**

Pursuant to A.R.S. §16-411, establishment of the Pima County Election Precincts for 2012-13.

Without objection, this item was removed.

10. **HEALTH DEPARTMENT**

RESOLUTION NO. 2011- **177**, of the Board of Supervisors accepting the Arizona Companion Animal Spay/Neuter Committee Award in the amount of \$10,000.00, for the support of the Pima Animal Care Center.

Motion carried to approve (5/0)

11. **DEVELOPMENT SERVICES**

**Final Plat**

P1211-023, Christ Lutheran Vail Church, Blocks 1 and 2. (District ~~3~~-4)

Motion carried to approve as amended (5/0)

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

**FRANCHISE/LICENSE/PERMIT**

**Agent Change/Acquisition of Control/Restructure**

12. 11-06-0029, Yoram Samuel Levy, Café Jasper, 6370 N. Campbell Avenue, No. 160, Tucson, Series 12, Restaurant, Acquisition of Control.

Motion carried to approve (5/0)

13. **HEALTH DEPARTMENT**

**Pima County Code Text Amendments/Fee Increases**

- A. ORDINANCE NO. 2011 - **86**, of the Board of Supervisors, relating to Health and Safety, amending Chapters 8.12 and 8.14 of the Pima County Code, adopting revised fees for services for immunizations, Tuberculosis, sexually transmitted disease and HIV/AIDS provided by the Pima County Health Department.

Motion carried to approve as amended (5/0)

- B. ORDINANCE NO. 2011 - **87**, of the Board of Supervisors, adopting revised fees for family planning services provided by the Pima County Health Department Family Planning Program.

Motion carried to approve (5/0)

## TRANSPORTATION

### 14. Traffic Ordinance

ORDINANCE NO. 2011 - **88**, of the Board of Supervisors, establishing an abutting school crosswalk on Tanque Verde Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

### 15. Traffic Resolutions

A. RESOLUTON NO. 2011 – **178**, of the Board of Supervisors, permitting the intermittent, temporary closure of Alvernon Way/Hughes Access Road in Pima County, Arizona, for the El Tour de Tucson on November 19, 2011. Staff recommends **APPROVAL**. (District 2)

Motion carried to approve (5/0)

B. RESOLUTION NO. 2011 - **179**, of the Board of Supervisors, permitting the intermittent, temporary closure of Silverbell Road in Pima County, Arizona, for the El Tour de Tucson on November 19, 2011. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

C. RESOLUTION NO. 2011 - **180**, of the Board of Supervisors, permitting the temporary closure of Snyder Road in Pima County, Arizona for the El Tour de Tucson on November 19, 2011. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

### 16. CALL TO THE PUBLIC

### 17. ADJOURNMENT

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 11/8/11

TIME POSTED: 5:00 p.m.

## **CONSENT CALENDAR, NOVEMBER 15, 2011**

### **1. CONTRACTS AND AWARDS**

#### **A. Community Development and Neighborhood Conservation**

1. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Ajo Plaza Rental Project and amend scope of work, Federal HUD Fund, contract amount \$50,000.00 (CT-CD-12001149)
2. Arivaca Townsite Cooperative Water Company, to provide water storage system improvements for the contract term 5/15/11 to 4/14/12, no cost (CT-CD-12001586)

#### **B. Facilities Management**

3. ISS Facility Services, Amendment No. 2, to provide janitorial services for Outlying "B" Facilities and extend contract term to 6/30/12, Various Funds, contract amount \$400,000.00 (MA-PO-B503674-BC)
4. ISS Facility Services, Amendment No. 2, to provide janitorial services for Ajo Facilities and extend contract term to 6/30/12, no cost (MA-PO-B503675-BC)
5. ISS Facility Services, Amendment No. 2, to provide janitorial services for Downtown Facilities and extend contract term to 6/30/12, no cost (MA-PO-B503725-BC)
6. ISS Facility Services, Amendment No. 2, to provide janitorial services for Outlying "A" Facilities and extend contract term to 6/30/12, Various Funds, contract amount \$500,000.00 (MA-PO-B503726-BC)

#### **C. Health Department**

7. Arizona Department of Health Services, Amendment No. 7, to provide services for the prevention of sexually transmitted diseases, amend contractual language and extend contract term to 12/31/12, Federal Grant Fund, contract amount \$165,748.00 revenue (CTN-HD-CMS140995)
8. The Arizona Family Planning Council, Amendment No. 2, to provide reproductive healthcare services for the Male Outreach Program, extend contract term to 12/31/11 and amend contractual language, Federal Family Planning Title X Grant Fund, contract amount \$14,000.00 revenue (CTN-HD-CMS143713)

**D. Information Technology**

9. TLC Communications, Inc., Amendment No. 1, to provide a job order contract for structural cabling services, for Group 1-inside fiber optic/copper cabling and amend contractual language, Various Funds, contract amount \$175,000.00 (MA-PO-DNC000020)

**E. Procurement**

**Award**

10. Low Bid: Requisition No. 10093, in the amount of \$341,383.50 to the lowest responsive bidder, Falcone Bros & Associates, Inc., (Headquarters: Tucson, AZ) to provide for the construction of the Laguna Elementary School-Shannon Road Project. The contract term is ten months with the ability to extend for project completion. Construction is to be complete within 85 working days from Notice to Proceed. Funding Sources: Transportation Enhancement Fund (90%) and RTA Sales Tax Fund (10%). Administering Department: Transportation.

**F. Recorder**

11. Town of Oro Valley, Intergovernmental Agreement to provide election related services for the Primary and General Elections in March and May 2012, contract amount \$110,000.00 revenue (CTN-RE-12000215)

**G. Regional Wastewater Reclamation**

12. Greeley and Hansen, L.L.C., Amendment No. 10, to provide program management services for Regional Optimization Master Plan CIP Implementation and amend scope of work, RWRD Obligation Fund, contract amount \$15,000.00 (CT-WW-12001214)

**H. Sheriff**

13. RESOLUTION NO. 2011 - **176**, Intergovernmental Agreement with Pima County Community College District, to provide for educational courses and/or training programs for the term 7/1/11 to 6/30/13, contract amount \$300,000.00 revenue; Special Revenue Fund, \$300,000.00 (CT-SD-12001606)

**I. Transportation**

14. HDR Engineering, Inc. Amendment No. 11, to provide project management and roadway design engineering services for La Canada: River Road to Ina Road, amend scope of work and extend contract term to

6/30/14, RTA Sales Tax Fund (90%) and CDO Impact Fee Fund (10%), contract amount \$348,635.00 (CT-TR-120984)

**2. ELECTIONS DEPARTMENT**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Blanca C. Delgado	062	DEM
Michael D. Gordy	108	DEM
Rodney B. Glassman	299	DEM
Sasha Glassman	299	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Michael D. Gordy	299	DEM
Ray C. Brown	209	REP
Don C. Steffes	308	REP

**3. BOARD, COMMISSION AND/OR COMMITTEE**

**Arizona Municipal Property Corporation**

Reappointments of Bernhardt W. Collins, Frank Y. Valenzuela, Stanley Lehman, Cecilia Cruz and Virginia L. Yrun. Term Expirations: 11/19/12. (Corporation recommendations)

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

- A. William Dean Woodruff, Knights of Columbus Council No. 12696, 300 N. Tanque Verde Loop, Tucson, November 12, 2011.
- B. Sonia Tabanico, Tucson Troop Support, 5120 S. Julian Street, Tucson, December 2, 2011.

**5. FINANCE AND RISK MANAGEMENT**

**Duplicate Warrants – For Ratification**

West Publishing	\$	629.22
Rick L. Lougee	\$	8,361.00
Richard E. Gordon	\$	355.12
Victoria Gomez Torres	\$	60.00
Julia Kaiserman	\$	142.50
Siemens Industry, Inc.	\$	3,655.57

**6. RATIFY AND/OR APPROVE**

Minutes: September 20, 2011  
October 4, 2011

## ADDENDUM SUMMARY

### Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

November 15, 2011 9:00 a.m.

#### BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

##### ... FLOOD CONTROL DISTRICT BOARD

##### CONDEMNATION

RESOLUTION NO. 2011 - **FC 7**, of the Pima County Flood Control District Board, authorizing the Pima County Attorney to condemn for real property interests, where necessary, for the Floodprone Acquisition Program in Section 19, T12S, R11E, G&SRM. (District 3)

Motion carried to approve (5/0)

#### BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

##### 1. CONTRACTS

##### A. Community Development and Neighborhood Conservation

1. City of Tucson, Amendment No. 1, to provide for the Avondale Neighborhood Reinvestment Project and extend contract term to 12/31/12, no cost (CT-CD-12000494)

Motion carried to approve (5/0)

##### B. Health Department

2. RESOLUTION NO. 2011 - **181**, approving an Intergovernmental Agreement with the Tohono O'odham Nation, to provide for the exchange of public health data and other activities relating to the identification of reportable infectious diseases, no cost (CTN-HD-12000192)

Motion carried to approve (5/0)

**C. Procurement**

3. CH2M Hill, Inc., Amendment No. 10, to provide design engineering services for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project, amend scope of services and extend contract term to 12/4/14, RWRD Obligation Fund, contract amount \$5,500,000.00. (CT-WW-08050412-P)

Motion carried to approve (4/1)

**D. Real Property**

4. Markland Investments, L.L.C., and Tucson Care Group, L.L.C., to provide a partial revocation of restrictions and covenants running with the land, recorded in Docket 10725 at Page 105, no cost (CTN-PW-12000348)

Motion carried to approve (5/0)

5. Chicanos Por La Causa, Inc., to provide an Acquisition Agreement and Buyer Occupancy Agreement for property located at 200 N. Stone Avenue, Pima Health Systems Transitional Fund, contract amount \$1,240,000.00 including closing costs (CT-PW-12001677)

Motion carried to approve (4/1)

**E. Transportation**

6. Regional Transportation Authority, Amendment No. 2, to provide for the Magee/Cortaro Farms Road from La Canada to Thornydale Road and from La Canada to Oracle Road Project and amend contractual language, no cost (CTN-TR-CMS139819)

Motion carried to approve (5/0)

**2. BOARD, COMMISSION AND/OR COMMITTEE**

**Pima County Bond Advisory Committee**

Appointment of Susan Romero to replace Rebecca Manoleas. Term expiration: 5/13/14. (District 4)

Motion carried to approve (5/0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 11/10/11  
TIME POSTED: 12:30 p.m.