

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

December 13, 2011 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Father Earl Cantos, St. Demetrios Greek Orthodox Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(Clerk's Note: In addition to the executive session 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.)

Call to the Public (for Executive Session items only)

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction, regarding the appeal of the State Board of Equalization's decisions on improvements on real property owned by Raytheon, Identification Nos. 89146, 89142, 89148, 89150, 89154, 89155, 89158, 89140, 89144, 89136, 89162, 89163, 89160, 89152, 183782, 183785, 183787, 183789, 183790 located on Tax Parcel No. 140-43-013B belonging to the City of Tucson.

Motion carried to accept recommendation (4-0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

Riparian Habitat Mitigation Plan

Staff requests approval of a Riparian Habitat Mitigation Plan for the construction of a storage building on property located at 6161 N. Panorama Drive. (District 3)

Motion carried to approve (4-0)

... **LIBRARY DISTRICT BOARD**

Staff requests approval of the revision to the Board of Supervisors' Policy No. D32.3, Pima County Library – Collection Development Policy.

Motion carried to approve (4-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **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 (4-0)

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

Pima County/City of Tucson Building Code Review Committees

A. RESOLUTION NO. 2011- 195 , of the Pima County Board of Supervisors, relating to building safety, authorizing Joint Pima County/City of Tucson Building Code Committees as follows:

- Abolishing the following:
 - Building Codes Board of Appeals
 - Building Code Committee
 - Electrical Code Committee
 - Mechanical/Plumbing Code Committee
- Maintaining the Outdoor Lighting Code Committee, defining membership criteria and terms;
- Establishing the Joint Pima County/City of Tucson Building Code Committee/Board of Appeals, defining membership criteria and terms; and
- Adopting official rules, regulations and bylaws.

Motion carried to approve (4-0)

B. Appointments to Building Code Committee/Board of Appeals

- Fred Knapp, **Kenneth M. Cawthorne** and John F. Kostyo. Term Expirations: 1/1/14. (Staff recommendations)

- Rick Bright, ~~Kenneth M. Cawthorne~~, Bob Dinius, John H. Shorbe, Sr., and Brent L. Woods. Term Expirations: 1/1/16. (Staff recommendations)

Motion carried to approve (4-0)

7. INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION NO. 2011- **196**, of the Board of Supervisors of Pima County, Arizona, amending the approval of the issuance of the Industrial Development Authority of the County of Pima Education Revenue Refunding Bonds (Carden Traditional Schools Project), Series 2011 and declaring an emergency.

Motion carried to approve (4-0)

8. OFFICE OF EMERGENCY MANAGEMENT

RESOLUTION NO. 2011- **197**, of the Pima County Board of Supervisors, accepting the award from the U.S. Department of the Interior, Bureau of Land Management, Arizona State Office for support of the Pima County Office of Emergency Management, in the amount of \$8,000.00.

Motion carried to approve (4-0)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

Liquor License

9. 11-34-9095, Gregory Todd Hansen, 19th Hole Bar & Grille, L.L.C., 111 S. La Cañada Drive, Green Valley, Series 11, Hotel/Motel, New License.

Motion carried to approve (4-0)

DEVELOPMENT SERVICES

10. Rezoning Ordinances

- A. ORDINANCE NO. 2011- **90**, Co9-11-07, Weinberg 50%, et al. – La Cholla Boulevard Rezoning. Owners: Mark and Linda Weinberg 50% and David Huebner 50%. (District 1)

Motion carried to approve (4-0)

- B. ORDINANCE NO. 2011- **91**, Co9-11-02, Dominguez–Craycroft Road Rezoning. Owners: Peggy and Leonardo Dominguez. (District 2)

Motion carried to approve (4-0)

11. **Rezoning Resolutions**

- A. RESOLUTION NO. 2011- **198**, Co9-96-09, 4-D Properties Lavergne Thompson Wholesale, L.L.C. - Littletown Road Rezoning. Owner: Pearce Family Revocable Living Trust. (District 4)

Motion carried to approve (4-0)

- B. RESOLUTION NO. 2011- **199**, Co9-97-25, Wanslee – La Cholla Boulevard Rezoning. Owner: Chasm Investments, L.L.C. (District 1)

Motion carried to approve (4-0)

- C. RESOLUTION NO. 2011- **200**, Co9-98-23, Casas Adobes Plaza, L.L.C./Casas Adobes Ventures, L.L.C. – Via Ponte/Giaconda Way Rezoning. Owner: Casas Adobes Plaza, L.L.C. 46%/Casas Adobes Ventures 54%. (District 1)

Motion carried to approve (4-0)

- D. RESOLUTION NO. 2011- **201**, Co9-08-08, Riverside Associates – River Road No. 2 Rezoning. Owner: Riverview Ventures, L.L.C. (District 1)

Motion carried to approve (4-0)

TRANSPORTATION

12. **Traffic Ordinance**

ORDINANCE NO. 2011- **92**, of the Pima County Board of Supervisors, regulating stopping, standing or parking of vehicles on Tanque Verde Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (4-0)

13. **Traffic Resolution**

RESOLUTION NO. 2011- **202**, of the Pima County Board of Supervisors, permitting the temporary closure of Shannon Road in Pima County, Arizona, for the Each One Take One – Stroll and Roll 2012 Event on January 7, 2012. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (4-0)

14. **CALL TO THE PUBLIC**

15. **ADJOURNMENT**

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

DATE POSTED: 12/07/11

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, DECEMBER 13, 2011

1. CONTRACTS

A. Community Development and Neighborhood Conservation

1. Governor's Office of Energy Policy, Amendment No. 5, to provide for the ARRA Low Income Home Energy Assistance Program and amend contractual language, no cost (CTN-CD-12000379)
2. Kuehl Enterprises, Inc., Amendment No. 2, to provide planning, technical/training assistance and report preparation and amend scope of work, no cost (CT-CD-12001043)
3. United Way of Tucson and Southern Arizona, d.b.a. Pro Neighborhoods, to provide an assessment and determine the feasibility of the expansion of child care in Ajo, Arizona for the term 7/1/11 to 6/30/12, South Pima Regional Partnership Council, Arizona Early Childhood Development and Health Board First Things First Grant Funds, contract amount \$75,050.00 (CT-CD-12001379)

B. Community Services, Employment and Training

4. SER Jobs for Progress, Inc. to provide after school work experience for the term 11/1/11 to 5/31/12, U.S. DOL and ADES-WIA Grant Funds, \$69,844.12; General Fund, \$7,760.00; total contract amount \$77,604.12 (MA-CS-12000238)
5. U.S. Department of Labor/Veterans Employment and Training Services, to provide for the administration of the Homeless Veterans Reintegration Program for the term 7/1/11 to 6/30/12, U.S. DOL Grant Fund, contract amount \$245,000.00 revenue (CTN-CS-12000385)

C. Health Department

6. RESOLUTION NO. 2011- 192, approving the Intergovernmental Agreement with Marana Unified School District, to provide nursing services to administer childhood immunizations, no cost (CTN-HD-12000147)
7. Tucson Unified School District, Amendment No. 2, to provide childhood immunization services and extend contract term to 12/14/12, no cost (CTN-HD-12000069)
8. Rincon Fire District, Amendment No. 4, to provide childhood immunization services for the term 11/13/11 to 11/12/12, no cost (CTN-HD-12000089)

D. Procurement

9. KE&G Construction, Inc., Amendment No. 6, to provide a Job Order Contract for wastewater conveyance repair, rehabilitation and construction services-small pipe and extend contract term to 1/31/12, RWRD System Development Fund, contract amount \$100,000.00 (MA-PO-DNC0000027) Regional Wastewater Reclamation
10. AECOM Technical Services, Inc., Amendment No. 2, to provide Traffic Engineering Design Services for the Valencia Road: Cardinal to Westover Improvement Project, extend contract term to 10/4/12 and amend contractual language, RTA Fund, contract amount \$51,557.00 (CT-PO-11013545-P) Transportation

E. Sheriff

11. RESOLUTION NO. 2011- 193, approving the Intergovernmental Agreement with Arizona Department of Homeland Security, to provide Regional SWAT and Bomb Squad Enhancement, Federal Grant Fund, contract amount \$50,000.00 revenue (CTN-SD-12000375)
12. RESOLUTION NO. 2011- 194, approving the Intergovernmental Agreement with Town of Sahuarita, to provide video-court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-12000390)
13. Arizona Department of Homeland Security, Amendment No. 2, to provide for the Pima County Wireless Integrated Network and extend contract to 6/30/12, no cost (CTN-SD-CMS142445)
14. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Pima County Rapid Response Team Sustainment and extend contract to 3/31/12, no cost (CTN-SD-CMS143451)
15. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Pima County Wireless Integrated Network Interoperable P25 Radio Subscriber Equipment Sustainment and extend contract to 9/30/12, no cost, (CTN-SD-CMS143452)

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Commission on Addiction, Prevention and Treatment

Appointment of Joyce Morgan to replace Eddie Grijalva. Term Expiration: 10/30/12. (Commission recommendation)

B. Environmental Quality Advisory Board

Reappointment of Curtis Lueck and Warren Thompson. Term Expirations: 12/30/14. (Staff recommendation)

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

A. Joseph Michael Erceg, Fiesta Events, Inc., La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, December 9, 2011.

B. Pedro Pacheco, Knights of Columbus, Council 8077, 8650 N. Shannon Road, Tucson, December 10, 2011.

4. RATIFY AND/OR APPROVE

Minutes: October 18, 2011

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

November 9, 2010 9:00 a.m.

1. PRESENTATION

Presentation by the Open World Program's Legal Research Fellows, Yana Ishina and Evgeny ~~Билomedov~~ **Gnilomedov**, regarding the mission of the international exchange program ("Open World Program") and a discussion on Russian legislature. (District 4)

No action taken

2. BOARD OF SUPERVISORS

Appointment of Constable, Precinct 6.

Motion carried to approve (4-0)

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment, District 1

Appointment of M. Jo Smith to fill the unexpired term of Corey Smith. Term expiration: 3/31/14. (District 1)

Motion carried to approve (4-0)

B. Board of Health

Appointment of Christina McComb-Berger to fill the unexpired term of Bradley G. Brumm. Term expiration: 6/13/15. (District 1)

Motion carried to approve (4-0)

C. Planning and Zoning Commission

Appointment of Corey Smith to fill the unexpired term of Vicki Cox Golder. Term expiration: 6/19/13. (District 1)

Motion carried to approve (4-0)

4. **CONTRACTS**

A. **Institutional Health**

1. Conmed, Inc., Amendment No. 6, to provide health services at the Pima County Adult Detention Complex, extend contract term to 6/30/13 and amend contractual language, General Fund, contract amount \$10,430,912.00 (CT-IH-12000397)

Motion carried to approve (4-0)

B. **Real Property**

2. Riverview Ventures, L.L.C., to provide an Exchange Agreement and Special Warranty Deed exchanging Tax Parcel No. 104-01-066B for 104-01-104E, contract amount \$330,000.00 revenue; \$4,000.00 closing costs (CT-PW-12001745)

Motion carried to approve (4-0)

C. **Regional Wastewater Reclamation**

3. Greeley and Hansen, L.L.C., Amendment No. 11, to provide program management services for Regional Optimization Master Plan and amend contractual language, RWRD Obligation Fund, contract amount \$1,296,165.00 (CT-WW-12001214)

Motion carried to approve (4-0)

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

DATE POSTED: 12/9/11

TIME POSTED: 11:00 a.m.