

MINUTES, FLOOD CONTROL DISTRICT BOARD

MAY 8, 2012

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 8, 2012. 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  
                                 Robin Brigode, Clerk

**1. AUTHORIZATION OF SALE**

Staff requests authorization for the sale of Pima County Flood Control District property to the City of Tucson, a municipal corporation, the property being 0.459± acres generally the North 55' of the West 360' of Tax Parcel No. 141-01-678A, located in Section 1, T15S, R15E, G&SRM. (District 4)

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

**2. AGREEMENT TO DONATE AND GIFT DEED**

Agreement to Donate and Gift Deed from Elmer Jones as Personal Representative of the Estate of Marion B. Chapman, Pima County Probate Number PB2010078, for approximately .467 acres of property, Tax Parcel Nos. 209-02-0090 and 0100, located within the Black Wash in Section 1, T15S, R11E. (District 3)

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

**3. CONTRACT**

Rincon Valley Holdings, Limited Partnership and Diamond Equity Pool II, L.L.C., to provide an acquisition agreement for the purchase of 172 acres of underdeveloped land, Tax Parcel No. 205-67-006B, Flood Control District Tax Levy Fund, contract amount \$1,048,010.00 includes closing costs (CT-PW-12002154)

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

4. **RIPARIAN HABITAT MITIGATION PLAN**

Staff requests approval of a Riparian Habitat Mitigation Plan for 11579 E. Speedway Boulevard, located within important riparian area with underlying Class H Habitat. (District 4)

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

5. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:55 a.m.



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CHAIRMAN

ATTEST:



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CLERK

MINUTES, LIBRARY DISTRICT BOARD

May 8, 2012

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 8, 2012. 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  
                                 Robin Brigode, Clerk

1.     **CONTRACT**

Larry E. and Claire B. Klingler, Amendment No. 2, to provide a lease agreement for the Catalina Library, located at 15631 N. Oracle Road, Suite 191, and extend contract term to 4/30/15, Library District Fund, contract amount \$159,100.51 (CT-LIB-12000108)

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 9:55 a.m.



CHAIRMAN

ATTEST:



CLERK

## MINUTES, BOARD OF SUPERVISORS' MEETING

MAY 8, 2012

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 8, 2012. 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  
                                 Robin Brigode, Clerk

### 1.    **INVOCATION**

The Invocation was given by Pastor Steve Van Kley, Canyon Del Oro Baptist Church.

### 2.    **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### 3.    **PAUSE 4 PAWS**

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

### 4.    **PRESENTATIONS/PROCLAMATIONS**

A.    Presentation of the Small Business Award for 2012 to the non-profit business of the year, Joint Technical Education District.

Supervisor Carroll presented the 2012 Small Business Award to Dr. Alan Storm, Superintendent, and other members of JTED. Dr. Storm expressed their appreciation for the recognition.

The Board took no action on this item.

B.    Presentation of a proclamation to Lt. Raul Munoz, proclaiming May 6 through May 12, 2012 to be:

**“NATIONAL NURSES WEEK”**

Supervisor Bronson presented the proclamation to Lt. Raul Munoz who accepted on behalf of the nurses who work at the Pima County Jail and explained it would be displayed in their medical unit.

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

... **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 9:12 a.m.

5. **RECONVENE**

The meeting reconvened at 9:48 a.m. All members were present.

6. **CALL TO THE PUBLIC (for Executive Session item only)**

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

7. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a possible appeal of the Arizona Department of Environmental Quality's decision to issue an aquifer protection permit to Rosemont Copper Company.

Chris Straub, Chief Civil Deputy County Attorney, stated the executive session concerned a possible appeal of the Arizona Department of Environmental Quality decision to issue an aquifer protection permit to the Rosemont Copper Company. The County Attorney's Office sought direction regarding whether or not to appeal the decision to issue the permit.

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

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

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.

PULLED FOR SEPARATE ACTION

1. **CONTRACTS AND AWARDS**

C. **Procurement**

**Award**

3. Low Bid: Award of Contract, Requisition No. 12000756, in the amount of \$8,366,973.00 to the lowest responsive bidder, MWH Constructors, Inc., (Headquarters: Broomfield, CO) for construction of the Ina Road WRF Administration, Central Maintenance, and Control Center Building Modifications Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Without objection, this item was continued to the Board of Supervisors' Meeting of May 15, 2012.

B. **APPROVAL OF CONSENT CALENDAR**

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

**CONSENT CALENDAR ITEMS ARE AS FOLLOWS:**

1. **CONTRACTS AND AWARDS**

A. **Community Services, Employment and Training**

1. Arizona Community Action Agency, Amendment No. 1, to provide for administering of energy programs, weatherization, utility repair/replacement and bill assistance, HUD/SHP Grant Fund, contract amount \$25,000.00 revenue (CTN-CS-12000123)

B. **Facilities Management**

2. Larry E. and Claire B. Klingler, Amendment No. 2, to provide a lease agreement for the Catalina Sheriff's Substation, located at 15631 N. Oracle Road, Suite 175, and extend contract term to 4/30/15, General Fund, contract amount \$50,121.14 (CT-SD-12000073)

**C. Procurement**

**Awards**

- 3. Low Bid: Award of Contract, Requisition No. 12000756. (PULLED FOR SEPARATE ACTION).
- 4. Limited Competition: Award of Contract, Requisition No. 12000818, in the amount of \$800,000.00 to Level 3 Audio Visual, L.L.C., (Headquarters: Mesa, AZ) for equipment and installation of an audio visual system for the Pima Emergency Communications Operation Center. Funding Source: 2004 Bond Fund. Administering Departments: Strategic Planning Office, Information Technology and Facilities Management.

**D. Regional Wastewater Reclamation**

- 5. Rancho Del Lago Community Association, Inc., Amendment No. 1, to provide a special facilities agreement for a five year wind-down period for payment obligations by the homeowners, RWRD Enterprise Fund, contract amount \$183,000.00 revenue (CTN-WW-12000569)

**E. Sheriff**

- 6. Arizona Department of Homeland Security, to provide a subgrantee agreement reallocation for the Pima Regional SWAT and EOD training, Federal Grant Fund, contract amount \$35,796.00 revenue (CTN-SD-12000567)

**2. ELECTIONS DEPARTMENT**

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Cesar G. Acosta	078	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
James J. Cromwell	415	REP
Judith D. Cromwell	415	REP

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

A. **Animal Care Advisory Committee**

1. Appointment: Gail Smith, Board of Health representative, to replace Bradley Brumm. Term expiration: 5/31/16. (Board of Health recommendation)
2. Appointment: Derek Marshall, Public Educator representative, to replace Jaymie Jacobs. Term expiration: 6/30/16. (Committee recommendation)

B. **Sports and Tourism Authority**

1. Appointments: Vince Trinidad, Tourism Industry, to replace Rick Vaughan; and David Stevenson, Lodging Industry, to replace Tom Tracy. Term expirations: 3/31/16.

2. Reappointments:

Keith Alexander, Rental Car Industry; John Grabo, Regional Economic Development; and Suzy Mason, University of Arizona-Collegiate Athletics. Term expirations: 2/9/14.

~~Justine Lane~~ Justin Lanne, Youth and Amateur Sports; Edgar Soto, Pima Community College-College Athletics; Regan Jasper, Restaurant Industry; Rick Grinnell, Small Business, and Jim Arnold, Media. Term expirations: 4/6/14.

Linda McNulty, Private Sector-Attorney; David J. Cohen, Private Sector-CPA, Finance/Accounting; David Sitton, Youth Sports; Eddie Leon, Professional Baseball; and Michael Varney, Chamber of Commerce. Term expirations: 3/31/16.

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

- A. Kord M. Klinefelter, American Legion Riders, The Ajo Plaza at Plaza Street and Highway 85, Ajo, May 5 and July 4, 2012.
- B. Michael W. Bradford, Cars 4 Vets, Inc., 5120 S. Julian Street, Tucson, May 11, 2012.

## FINANCE AND RISK MANAGEMENT

### 5. Duplicate Warrants – For Ratification

PSS First In, LLC	\$	912.87
Armando C. Castro	\$	160.00
Irene Kurtze	\$	120.00
Linda A. Salcido	\$	300.00
Hans Duerr	\$	185.00
Victoria S. Davis	\$	155.00
Christine Felix	\$	160.00
Joanne B. Enochs	\$	155.00
Michael Gordy	\$	155.00
Laurie James	\$	140.00
Ernest Kellett	\$	140.00
University Medical Center	\$	2,863.15
Susan Hendrix	\$	71.28
Soraya Franco	\$	160.00
Idexx Distribution, Inc.	\$	917.82
W. Ken Katsaris	\$	7,500.00
Kimberly Sifuentes	\$	26.70
Adam M. Miranda	\$	1,017.70
Surface Strategy	\$	72,625.08
Debra Clark	\$	185.00
William Mellum	\$	160.00
Ramona St Cyr	\$	120.00
Rillito Riders 4-H	\$	100.00

### 6. REAL PROPERTY

#### Condemnation

RESOLUTION NO. 2012 - 32 of the Pima County Board of Supervisors, authorizing the Pima County Attorney's Office to condemn for real property and/or real property interests where necessary for the Valencia Road: Wade Road to Mark Road Improvement Project in Sections 9-16, T15S, R12E. (Districts 3 and 5)

### 7. RATIFY AND/OR APPROVE

Minutes: April 10, 2012

Minutes April 16, 2012

## **REGULAR AGENDA/ADDENDUM ITEMS**

### **9. COUNTY ADMINISTRATOR: Quarterly Management Report on Collections**

Staff recommends acceptance of the Quarterly Management Report on Collections for the period ending December 31, 2011, and approval of the write-off request in the amount of \$450,789.00.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to accept the report and approve the write-off request.

### **10. BOARD, COMMISSION AND/OR COMMITTEE: Pima County Fair Commission**

Appointment of Jeffrey Cesare to replace James Grimes. Term expiration: 5/31/16. (District 2)

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

### **11. CONTRACTS**

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

- 1 U.S. Department of Housing and Urban Development (HUD) to provide for the Supporting Housing Program, HUD Grant Fund, contract amount \$181,089.00 revenue (CTN-CD-12000588)
2. Non-Profit Industries, Amendment No. 3, to provide for the Pima County Housing Search Program, extend contract term to 6/30/12 and amend scope of work, General Fund, contract amount \$10,265.00 (CT-CD-12001513)

#### **B. Health Department**

Arizona Department of Health Services, Intergovernmental Agreement, to provide for the prevention of substance abuse and enhance statewide planning, Federal Substance Abuse Prevention and Treatment Grant Fund, contract amount \$59,166.00 revenue (CTN-HD-12000586)

#### **C. Real Property**

Landmark Title Assurance Agency of Arizona L.L.C., Trust No. 18276-T, Amendment No. 1, to modify the purchase agreement by amending the legal description and remove HOA requirements, no cost (CT-PW-12001913)

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

12. **REAL PROPERTY: Designation of Use**

Designation of property described in Docket 13855 at Page 263, as a public road right-of-way for County highway purposes for the Ina/Oracle Road Improvement Project. No cost. (District 1)

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

13. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

Dan Cavanagh addressed the Board and introduced himself as the new President of the Green Valley/Sahuarita Chamber of Commerce and stated he looked forward to working with the Board of Supervisors.

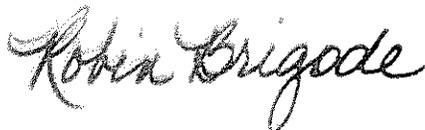
14. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:55 a.m.



CHAIRMAN

ATTEST:



CLERK