

MINUTES, FLOOD CONTROL DISTRICT BOARD

OCTOBER 9, 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, October 9, 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

*(Clerk's Note: Supervisor Carroll participated telephonically from 9:52 a.m. to 10:25 a.m.)

1. LITIGATION

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 Pima County Superior Court:

Pima County v. Weinrib Family Limited Partnership, et al., Pima County Superior Court Case No. C20114170.

Chris Straub, Chief Civil Deputy County Attorney, stated the case concerned a condemnation of right-of-way as part of the La Cholla Boulevard: Magee to Overton Road Project. The case was scheduled for Settlement Conference on October 10, 2012. The County Administrator and the County Attorney's Office recommended proceeding with the Settlement Conference as discussed in Executive Session.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to accept the recommendation.

2. CONTRACT

Town of Marana, to provide design and construction of a paved path under the Cortaro Bridge at the Santa Cruz River, contract amount \$88,210.00 revenue (CTN-FC-13000116)

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

3. **RIPARIAN HABITAT MITIGATION PLAN**

Staff requests approval of a Riparian Habitat Mitigation Plan for 4001 N. Soldier Trail, 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.

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:35 a.m.


CHAIRMAN

ATTEST:


CLERK

MINUTES, ZONING ENFORCEMENT BOARD OF APPEALS

OCTOBER 9, 2012

The Pima County Zoning Enforcement Board of Appeals 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, October 9, 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

*(Clerk's Note: Supervisor Carroll participated telephonically from 9:52 a.m. to 10:25 a.m.)

1. LITIGATION

The Board of Supervisors on June 19, 2012, July 10, 2012 and August 7, 2012, continued the following:

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P11CV00348-2, 13105 E. Colossal Cave Road. The Board may also, during the course of the hearing and upon motion, enter into executive session.

Without objection, this item was continued to the Board of Supervisors' Meeting of January 8, 2013.

2. APPEAL OF HEARING OFFICER'S DECISION

The Board of Supervisors on June 19, 2012, July 10, 2012 and August 7, 2012, continued the following:

P11CV00348-2, 13105 E. COLOSSAL CAVE ROAD

In accordance with the Pima County Zoning Code Section 18.95.030C, Fred Wang, 13105 C.C.R., Inc., represented by Ron Asta, C.P.E. Consultants, L.L.C., appeals the decision of the Hearing Officer in Case Number P11CV00348-2 on property located at 13105 E. Colossal Cave Road, for violations of the Pima County Zoning Code, Section 18.71 – Development Plan standards. (District 4)

Without objection, this item was continued to the Board of Supervisors' Meeting of January 8, 2013.

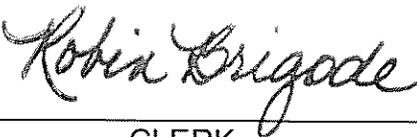
3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:35 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, BOARD OF SUPERVISORS

OCTOBER 9, 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, October 9, 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

*(Clerk's Note): Supervisor Carroll participated telephonically from 9:52 a.m. to 10:25 a.m.)

1. **INVOCATION**

The invocation was given by Pastor Grady Scott, Grace Temple Missionary 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. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Becky Monroy, Ruby Corrigan, Anastasia Matiatos, Maddy Melichar and Hayley Flanigan, proclaiming October 11, 2012, to be:

“DAY OF THE GIRL IN PIMA COUNTY”

Supervisor Elías presented the proclamation to representatives of Day of the Girl in Pima County.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to approve the proclamation.

... **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Day and carried by a 4-0 vote, Supervisor Carroll not present for the vote, that the Board convene to Executive Session at 9:12 a.m.

5. **RECONVENE**

The meeting reconvened at 9:49 a.m. Supervisor Carroll was absent, all other members were present.

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

The Chairman inquired whether anyone wished to be heard on any items 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 Yogi Investment Corporation and Shri Hari, Inc. v. Pima County, Arizona Tax Court Case No. TX2011-000444, Tax Parcel Nos. 221-05-199B and 221-05-199D for tax year 2012.

Chris Straub, Chief Civil Deputy County Attorney, stated the case involved The Ramada Inn on West Hospitality Road and The Comfort Inn on North Cracker Barrel Road. He explained that the proposed settlement would result in an estimated tax decrease of \$10,776.10 and \$4,637.94 respectively for the Tax Year 2012, based on 2012 tax rates for a total decrease of \$15,414.04 and that the rates would roll over to Tax Year 2013. The County Attorney's Office and Assessor recommended the settlement.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to accept the recommendation.

8. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Weinrib Family Limited Partnership, et al., Pima County Superior Court Case No. C20114170.

Chris Straub, Chief Civil Deputy County Attorney, stated the case concerned a condemnation of right-of-way as part of the La Cholla Boulevard: Magee to Overton Road Project. The case was scheduled for Settlement Conference on October 10, 2012. The County Administrator and the County Attorney's Office recommended proceeding with the Settlement Conference as discussed in Executive Session.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to accept the recommendation.

9. LITIGATION

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding New Century, Inc. v. The Bank of New York Trust Company, N.A., et al. and Frederick R. Deinlein v. BNY Western Trust Co., et al., Pima County Superior Court Case Nos. C20103621 and C20109196 (consolidated), Tax Parcel No. 116-16-2170 and 13 additional parcels.

Chris Straub, Chief Civil Deputy County Attorney, explained the case involved third party and cross claims by Bank of New York and the Arizona Board of Regents. The County Attorney's Office requested authority to proceed with the proposed settlement as discussed in Executive Session.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to proceed as discussed in Executive Session.

10. CONSENT CALENDAR

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

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

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 in its entirety.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS AND AWARDS

A. Health Department

1. Arizona Department of Health Services, Amendment No. 4, to provide for the Community Nutrition Program, Women, Infants and Children Services, Breastfeeding Peer Counseling and Farmer's Market Nutrition Program, amend contractual language and extend contract term to 9/30/13, Federal Fund, contract amount \$1,881,604.00 revenue (CTN-HD-CMS143105)

2. Green Valley Fire District, Amendment No. 2, to provide for a Bio-Terrorism Preparedness Program and extend contract term to 10/2/15, no cost (CTN-HD-12000055)
3. Arizona Department of Health Services, to provide for the Well Woman Healthcheck Program, Federal and State Grant Funds, contract amount \$882,500.00 revenue (CTN-HD-13000089)

B. Office of Sustainability and Conservation

4. International Sonoran Desert Alliance, Inc. (ISDA), to provide a Construction Agreement for repairs and rehabilitation to the Ajo Depot, no cost (CTN-SUS-13000104)

C. Procurement

Awards

5. Amendment of Award: Amendment No. 4, to provide fuel (gasoline, diesel & bio-diesel) and extend contract term to 12/31/12 to the following, no cost. Funding Source: Internal Service Fund. Administering Department: Fleet Services:

<u>Contractor</u>	<u>Contract No.</u>
Western Refining Wholesale (formerly Phoenix Fuel Company)	B503392
Union Distributing Company of Tucson	B503388
Pro Petroleum Incorporated	B503387

6. Sole Source: Award of Contract, Requisition No. 12000405, to Accela, Inc. (Headquarters: San Ramon, CA), for land and permit management platform upgrade in the amount of \$2,339,122.00 for implementation, licenses and first year of maintenance. Contract is for a one-year term and includes four one-year renewal periods. The award includes the authority for the Procurement Director to execute subsequent edits/amendments and renewals within the scope of the contract and as provided by this award without further action by the Board of Supervisors. Funding Source: Capital Improvement Program Fund. Administering Department: Information Technology.
7. Award of Master Agreement, Requisition No. 55366 to URS Corporation (Headquarters: San Francisco, CA), Consultant Engineering, Inc. (Headquarters: Phoenix, AZ) and AECOM Technical Services, Inc. (Headquarters: Los Angeles, CA) for

construction surveillance and inspection services in an amount not to exceed \$4,500,000.00 annually. The agreement is for a one year term with the option to extend for four additional one year periods. Funding Source: Various Funds. Administering Department: Transportation.

8. Low Bid: Award of Contracts, Requisition No. 12000466, for the rental of heavy equipment in the annual amount of \$775,000.00. Each contract will be for a five-year term for a total award amount of \$3,875,000.00. The award includes the authority for the Procurement Department to reallocate amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: Transportation Operating Fund. Administering Department: Transportation.

<u>Contractor (HQ Location)</u>	<u>Award</u>
Earhart Equipment Corp. (Tucson, AZ)	\$ 850,000.00
Empire Southwest/Rental (Mesa, AZ)	\$ 800,000.00
RDO Construction Equipment (Fargo, ND)	\$ 450,000.00
Tucson Tractor Company (Tucson, AZ)	\$ 425,000.00
Neff Rental (Miami, FL)	\$ 400,000.00
Volvo Construction Equipment Rents (Tucson, AZ)	\$ 350,000.00
United Rentals (North America) (Greenwich, CT)	\$ 250,000.00
H & E Equipment Services (Baton Rouge, LA)	\$ 200,000.00
Sunbelt Rentals (Fort Mill, SC)	\$ 125,000.00
R & L Ventures d.b.a. Creco Rentals* (Tucson, AZ)	\$ <u>25,000.00</u>
* 5% SBE preference	\$ 3,875,000.00

D. Real Property

9. Amphitheater School District No. 10, to provide for a License for right-of-way encroachment on Roller Coaster Road, Oracle Jaynes Station Road, Chapala Drive and Paseo del Norte, no cost/25 year term (CTN-PW-13000102)
10. RIW, L.L.C., to provide for a License for right-of-way encroachment on Northern Avenue, contract amount \$1,250.00 revenue/25 year term (CTN-PW-13000103)

E. Recorder

11. Total Solutions, Amendment No. 2, to provide voter registration/database consulting services and extend contract

term to 10/4/13, Document Storage and Retrieval Fund, contract amount \$10,000.00 (CT-RE-12000299)

F. Sheriff

- 12. Town of Sahuarita, Amendment No. 2, to provide public safety dispatch services, management of dispatch records and extend contract term to 6/30/13, General Fund, contract amount \$146,000.00 revenue (CTN-SD-12000042)

2. BOARD OF SUPERVISORS

Approval of the Board of Supervisors Meeting Schedule for the period January through May 2013.

3. BOARD, COMMISSION AND/OR COMMITTEE

Animal Care Center Advisory Committee

Appointment of Jack Neuman, Volunteer Representative. Term expiration: 10/31/16. (Committee recommendation)

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

- A. Laurie S. Buckelew, VFW Post 10254 Ladies Auxiliary, 17000 W. Ajo Way, Tucson, October 5, 6, 7, 12, 13, 14 and 31, 2012.
- B. Laurie S. Buckelew, Three Points Fire Local 4871, 17000 W. Ajo Way, Tucson, October 17, 18, 19, 20, 21, 24, 25, 26, 27 and 28, 2012.
- C. Kord M. Klinefelter, American Legion Riders, No. 1 Plaza, Ajo, October 19 and 20, 2012.
- D. Deborah L. Jassem, Tohono Chul Park, 7366 N. Paseo del Norte, Tucson, November 10, 2012.

FINANCE AND RISK MANAGEMENT

5. Duplicate Warrants – For Ratification

James D. Maffeo	\$	153.43
Walter & Jill Pearson	\$	52,146.36
Dunbar Barber Academy	\$	2,500.00
Consolidated Electric	\$	1,216.54
Gerard Moretz	\$	189.00

Sierra Monitor Corporation	\$	880.00
Sally Valenzuela	\$	120.00
Irma L. Gomez	\$	155.00
Kara A. Hernandez	\$	120.00
Barbara Soble	\$	155.00

6. PROCLAMATION

Proclaiming October 24, 2012, to be:

“FOOD DAY IN PIMA COUNTY”

7. RATIFY AND/OR APPROVE

Minutes: September 11, 2012
September 18, 2012

REGULAR AGENDA/ADDENDUM ITEMS

11. COUNTY ADMINISTRATOR: QUARTERLY MANAGEMENT REPORT ON COLLECTIONS

Staff recommends acceptance of the Quarterly Management Report on Collections for the period ending June 30, 2012, and approval of the write-off requests in the amount of \$470,226.00.

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 requests.

12. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

A. RESOLUTION NO. 2012 - 87, of the Pima County Board of Supervisors, approving and authorizing the application to the U.S. Environmental Protection Agency to conduct Brownfields Grant activities within Pima County through a Coalition Community-Wide Assessment Grant.

B. RESOLUTION NO. 2012 - 88, of the Pima County Board of Supervisors, authorizing the application to Arizona Department of Housing State Housing Funds for Owner-Occupied Housing Rehabilitation Programs in the amount of \$440,000.00.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt Resolution Nos. 2012-87 and 2012-88.

13. **ECONOMIC DEVELOPMENT AND TOURISM: METROPOLITAN TUCSON CONVENTION AND VISITORS BUREAU**

- A. Presentation by the Metropolitan Tucson Convention and Visitors Bureau of the FY 2012-2013 Marketing Plan.

Brent DeRaad, President and CEO, presented the Metropolitan Tucson Convention and Visitors Bureau FY 2012-2013 Marketing Plan.

Supervisor Elías commented that the areas of Major League Soccer and Eco Tourism were extremely important to the future of tourism in Southern Arizona. He also felt that rebranding, creativity and change were moving tourism in the right direction.

Supervisor Carroll commended the efforts of the Metropolitan Tucson Convention and Visitors Bureau.

Supervisor Day inquired as to what efforts had been made to increase investment from other entities and communities in the County. Mr. DeRaad explained the efforts being made in the other jurisdictions.

Chairman Valadez complimented the recent improvements in the Metropolitan Tucson Convention and Visitors Bureau, specifically the increase in communication and the strategies being employed.

- B. Staff recommends approval of the following:
Metropolitan Tucson Convention and Visitors Bureau, to promote and enhance tourism, business travel, film production and youth, amateur and semi-professional/professional sports development and marketing, General Fund, contract amount \$3,198,414.00 (CT-ED-13000283)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to approve the contract.

14. **ECONOMIC DEVELOPMENT AND TOURISM: SOUTHWESTERN FAIR COMMISSION, INC.**

Pursuant to the Lease Management Agreement, Southwestern Fair Commission, Inc., requests approval of the Agreement with Short Track Asphalt Racing Team-Tucson (START-TUCSON) for operation and management of Tucson Raceway Park.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to approve the Agreement.

15. **INDUSTRIAL DEVELOPMENT AUTHORITY**

- A. RESOLUTION NO. 2012 - 89, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and the Revolving Taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima (and potentially the Industrial Development Authority of the City of Tucson, Arizona); approving standards and requirements related thereto; approving program documents; approving an Intergovernmental Agreement and authorizing and approving the creation of such program; and declaring an emergency.
- B. RESOLUTION NO. 2012 - 90, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$35,000,000.00 Education Revenue Bonds (Arizona Charter Schools Refunding Project), in one or more series and declaring an emergency.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to adopt Resolution Nos. 2012-89 and 2012-90.

16. **REGIONAL WASTEWATER RECLAMATION: PRETREATMENT SETTLEMENT AGREEMENT**

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

G & Y Investments, d.b.a. Sparkle Car Wash, Case No. C2012-08. The proposed settlement amount of \$1,000.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to approve the Pretreatment Settlement Agreement.

17. **FRANCHISES/LICENSES/PERMITS: EXTENSION OF PREMISES/PATIO PERMITS**

- A. Holly Elaine Bristol, River's Edge Lounge, 4635 N. Flowing Wells Road, Tucson, Temporary Extension of Premises for November 18, 2012.
- B. Randy D. Nations, Hot Rod's Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for October 13, 15, 18, 25; November 1, 6, 13, 15 and 19, 2012.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and

carried by a 4-0 vote, Supervisor Carroll not present for the vote, to close the public hearings, approve the permits and forward the recommendations to the Arizona Department of Liquor Licenses and Control.

18. DEVELOPMENT SERVICES: PLAT NOTE MODIFICATION

P1297-037, SABINO MOUNTAIN SUBDIVISION PLAT, LOTS 266 AND 267

Request of Andrew and Cathy Rosen, for a plat note modification to dedicate approximately 691 square feet of undisturbed, buildable area to the Hillside Development Zone (HDZ) Natural Area in exchange for the removal of approximately 46 square feet of platted, recorded, HDZ Natural Area for the addition of a deck on Lots 266 and 267 of Sabino Mountain Subdivision Plat, Bk. 51, Pg. 18. The subject site is zoned CR-1 CL (Cluster) and is approximately 6.03 acres. Staff recommends APPROVAL. (District 1)

Arlan Colton, Planning Director, provided the staff report and noted for the record that there were no conditions associated with the request.

On consideration, it was moved by Supervisor Day, seconded by Supervisor Bronson and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to close the public hearing and approve P1297-037.

19. DEVELOPMENT SERVICES: REZONING ORDINANCE

ORDINANCE NO. 2012 - 54, Co9-08-20, Fidelity National Tr 60357 – Harrington Sterling Place Rezoning. Owner Fidelity National Trust TR 60357. (District 4)

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to close the public hearing and approve Ordinance No. 2012-54.

20. TRANSPORTATION: TRAFFIC ORDINANCE

ORDINANCE NO. 2012 - 55, of the Board of Supervisors, regulating parking of vehicles on Mountain Shadows Drive in Pima County. Staff recommends APPROVAL. (District 1)

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to close the public hearing and approve Ordinance No. 2012-55.

21. TRANSPORTATION: TRAFFIC RESOLUTIONS

A. RESOLUTION NO. 2012 - 91, of the Board of Supervisors, permitting the intermittent, temporary closure of Snyder Road in Pima County for the El

Tour De Tucson on November 17, 2012. Staff recommends APPROVAL.
(District 1)

- B. RESOLUTION NO. 2012 - 92, of the Board of Supervisors, permitting the intermittent, temporary closure of Swan Road in Pima County for the El Tour De Tucson on November 17, 2012. Staff recommends APPROVAL.
(District 1)
- C. RESOLUTION NO. 2012 - 93, of the Board of Supervisors, permitting the intermittent, temporary closure of Alvernon Way/Hughes Access Road in Pima County for the El Tour De Tucson on November 17, 2012. Staff recommends APPROVAL. (District 2)
- D. RESOLUTION NO. 2012 - 94, of the Board of Supervisors, permitting the intermittent, temporary closure of Silverbell Road in Pima County for the El Tour De Tucson on November 17, 2012. Staff recommends APPROVAL.
(District 3)

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

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to close the public hearings and adopt Resolution Nos. 2012-91, 2012-92, 2012-93 and 2012-94.

22. **COUNTY ADMINISTRATOR**

RESOLUTION NO. 2012 - 95, of the Board of Supervisors, authorizing the execution of an Equipment Lease Purchase Agreement with Municipal Asset Management, Inc.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to adopt Resolution No. 2012-95.

23. **TRANSPORTATION: REQUEST FOR DEVELOPMENT IMPACT FEE WAIVER**

The Board of Supervisors on October 2, 2012 continued the following:

The Tucson Wildlife Center requests the Board of Supervisors waive the Roadway Development Impact Fee for the Wildlife Rehabilitation Facility within the Catalina Foothills Benefit Area.

Staff determined this matter was not subject to development impact fees. The Board took no action on this item.

24. **DEVELOPMENT SERVICES**

Staff requests the Board initiate a Zoning Code Text Amendment regarding Type III Conditional Use Permit exceptions for communication towers.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to approve the request.

25. **CONTRACTS AND AWARDS**

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

1. U.S. Department of Labor, to provide for a Veterans Workforce Investment Program, U.S. DOL Fund, contract amount \$1,250,000.00 revenue (CTN-CS-13000118)
2. Arizona Department of Economic Security, Amendment No. 9, to provide for employment and training services to residents participating in Pima County's workforce programs and amend contractual language, WIA Fund, contract amount \$79,484.00 revenue (CTN-CS-CMS 143255)
3. Tucson Youth Development, Inc., to provide for the After School Youth Basic Education Program, U.S. DOL, WIA Grant and General (\$3,000.00) Funds, contract amount \$31,004.26 (MA-CS-13000141)
4. Tucson Youth Development, Inc., to provide for the After School Work Experience Program, U.S. DOL, WIA Grant and General (\$20,000.00) Funds, contract amount \$199,451.18 (MA-CS-13000142)

B. **Finance and Risk Management**

5. Gould and Lamb, Amendment No. 3, to provide consulting and compliance reporting pertaining to Section 111 of the Medicare, Medicaid and SCHIP Extension Act of 2007, amend contractual language and extend contract term to 9/17/13, Self Insured Trust Fund, contract amount \$50,000.00 (CT-FN-12001183)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to approve the contracts.

26. **CONTRACTS AND AWARDS**

A. **Procurement: Awards**

6. Amendment of Award: Amendment No. 5, to provide dealership non-warranty maintenance and repair services and extend contract term to 12/31/12 to the following, no cost. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

<u>Contractor</u>	<u>Contract No.</u>
Tucson Dodge (Tucson, AZ)	B504692
Watson Chevrolet (Tucson, AZ)	B504710
O'Rielly Chevrolet (Tucson, AZ)	B504745
Holmes Tuttle Ford (Tucson, AZ)	B504803
Rowe Enterprise (Precision Toyota) (Tucson, AZ)	B504866
DTT Auto (Desert Toyota) (Tucson, AZ)	B504985
Jim Click Dodge (Tucson, AZ)	B506853
Jim Click Ford (Tucson, AZ)	B506854

7. Cooperative Procurement: Award of Contract, Requisition No. 13000014, to CenturyLink, Inc. (Headquarters: Monroe, LA), for a Next Generation 9-1-1 Public Safety Answering Point Telephony System in the total amount of \$1,575,652.61 for a six year term for initial equipment purchase and installation plus five year post-warranty maintenance services. Funding Source: 2004 Bond Fund. Administering Department: Sheriff.

B. **Sheriff**

8. Arizona Department of Public Safety, to provide enhancement of law enforcement services for border crimes, State Grant Fund, contract amount not to exceed \$500,000.00 revenue (CTN-SD-13000106)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to approve the contract and awards.

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

A. **Board of Health**

Appointment of Charles Geoffrion to fill the unexpired term of Vincent A. Fulginiti. Term expiration: 6/30/15. (District 1)

B. **Metropolitan Education Commission**

Appointment of Terisha Ellis, representing Tucson Urban League, to fill the unexpired term of Jonathan Peck. Term expiration: 5/18/13. (Commission recommendation)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to approve the appointments.

28. **FRANCHISE/LICENSE/PERMIT: EXTENSION OF PREMISES/PATIO PERMIT**

Jason Hartnett Hartenbach, Painted Plate Culinary Concepts, L.L.C., 7366 N. Paseo del Norte, Tucson, Temporary Extension of Premises for October 19 and 27, 2012.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

29. **FRANCHISE/LICENSE/PERMIT: WINE FESTIVAL**

Gordon R. Dutt, d.b.a. Sonoita Vineyards, Green Valley Village, 101 S. La Canada Drive, Green Valley, October 26, 2012 from 10:00 a.m. to 7:00 p.m. and October 27, 2012 from 10:00 a.m. to 3:30 p.m.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

30. **CALL TO THE PUBLIC**

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

31. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:35 a.m.


CHAIRMAN

ATTEST:


CLERK