

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

March 13, 2012 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Reverend David Dahlberg, Christian Faith Fellowship.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 3/7/12, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. 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.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

Riparian Habitat Mitigation Plan

Staff requests approval of a Riparian Mitigation Plan and In-lieu Fee Proposal in the amount of ~~\$33,053.00~~ \$3,353.00 for property located at 5606 W. Oasis Road, located within important riparian area with underlying Xeroriparian Class C Habitat. (District 1)

Motion carried to approve (5/0)

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 (5/0)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

Extension of Premises/Patio Permit

6. Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Temporary Extension of Premises for March 31, 2012.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

Pima County Code Text Amendment

7. Co8-12-03, 2012 PIMA COUNTY OUTDOOR LIGHTING CODE

An ordinance of Pima County, Arizona; relating to building, construction and lighting filtration/shielding; adopting by reference the 2012 Pima County Outdoor Lighting Code; repealing all previously adopted editions of the Pima County Outdoor Lighting Code and amending Chapter 15.12 of the Pima County Code to conform. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Steinbrenner and Membrila were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**.

If approved, pass and adopt:

ORDINANCE NO. 2012 - 14

Motion carried to approve (5/0)

8. **CALL TO THE PUBLIC**

9. **ADJOURNMENT**

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

DATE POSTED: 3/7/12

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, MARCH 13, 2012

1. CONTRACTS AND AWARDS

A. Community Services, Employment and Training

1. City of South Tucson, Amendment No. 1, to provide youth and community programs and amend scope of work, no cost (CT-CS-12001626)

B. Procurement

2. Tucson Electric Power, Change Order No. 1, to provide 46Kv electrical line extension to the Ina Road Water Reclamation Facility, RWRD Obligations, contract amount \$1,350,000.00 (CT-WW-12001959)

Award

3. Low Bid: Award of Contract, Requisition No. 12000241, Master Agreement No. MA PO 12000475, in the annual amount of \$1,300,000.00 for helicopter customization services to Hangar One Avionics (Headquarters: Carlsbad, CA). Contract is for an 18 month term with no renewal. Funding Source: RICO and Stone Garden Grant Funds. Administering Department: Pima County Sheriff's Department.

C. Regional Wastewater Reclamation

4. RESOLUTION NO. 2012 - 15, approving an Intergovernmental Agreement with the Town of Marana, to provide sludge disposal services, contract amount \$511,000.00 estimated revenue (CTN-WW-12000514)

2. BOARD OF SUPERVISORS

Approval of the Board of Supervisors' Amended Meeting Schedule for the period of March through May, 2012.

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Metropolitan Education Commission

1. Appointment of Lynette Patton, Ed.D., representing Arizona School Administrators (Building Principal) to replace Raul Nido. Term Expiration 12/20/14. (Commission recommendation)

2. Reappointment of Peri Jude Radaeie Radecic, J.D., representing Disabled Community, Term Expiration: 12/31/15.

B. Conservation Acquisition Commission

Correction to Term Expirations:
 James Marian, Board of Realtors, Term Expiration: 11/30/14 and Corey Smith, District 1, Term Expiration: 10/31/17.

4. 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>
Walter H. Williams	092	REP
Leland R. Baker	125	REP
Lizbeth Jones	252	REP
Robert J. Machulies	328	REP
Beverly M. Machulies	328	REP
Erica J. Reeves	388	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
James A. Fein	096	DEM
Lisbeth A. Pease	093	REP
Timothy A. Wagner	106	REP
Beverly M. Machulies	125	REP
Gene M. Chewning	233	REP
Walter H. Williams	273	REP
Steven R. Applebaugh	279	REP
Vincenza Schweda	393	REP

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

A. Sonia Tabanico, Tucson Troop Support, 5120 S. Julian Drive, Tucson, March 2, 2012.

B. Edward Sheffer, Life Teen - St. Thomas the Apostle, 5150 N. Valley View Road., Tucson, April 14, 2012.

6. FINANCE AND RISK MANAGEMENT

Duplicate Warrants – For Ratification

John Christensen	\$	10,000.00
Simona Damon	\$	88.24

Edward Richard	\$	26.70
Boyd Equipment	\$	1,719.20
Deysy Herrera	\$	25.99
Metropolitan Pima Alliance	\$	540.00
CS Construction	\$	7,821.00

7. REGIONAL WASTEWATER RECLAMATION

Public Announcements

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 cases 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, 3035 W. El Camino del Cerro, Tucson, Arizona 85745-9750. 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 Agreements:

- A. Church's Chicken No. 689, Case No. C2011-23. The proposed settlement amount of \$1,000.00.
- B. Sonoran Barbeque, L.L.C., d.b.a. Famous Dave's No. 3048, Case No. C2011-18. The proposed settlement amount of \$2,255.50.

8. RATIFY AND/OR APPROVE

Minutes: February 14, 2012

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

March 13, 2012 9:00 a.m.

... EXECUTIVE SESSION

Call to the Public (for Executive Session item only)

Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding Co8-12-03, 2012 Pima County Outdoor Lighting Code.

Informational Only

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

UNFINISHED BUSINESS (RM 3/6/12)

1. ELECTIONS DEPARTMENT

Pursuant to A.R.S. §22-101, redistricting of the existing Justice Precinct boundaries to adhere to the election precinct boundaries established for 2012. Discussion/direction/action

Motion carried to approve (5/0)

NEW BUSINESS

2. HEALTH DEPARTMENT

RESOLUTION NO. 2012 - 16, of the Board of Supervisors of Pima County, Arizona, recognizing the serious public health impacts of excessive weight or obesity and pledging strenuous and ongoing efforts to improve opportunities to make health nutrition and activity choices and combat this epidemic.

Motion carried to approve (4/1)

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

DATE POSTED: 3/9/12

TIME POSTED: 10:00 a.m.