

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

June 5, 2012 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Craig Coulter, Oro Valley Church of the Nazarene.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Ken Drozd, Warning Coordination Meteorologist from the National Weather Service, proclaiming the week of June 10 through June 15, 2012 to be:

“MONSOON SAFETY AWARENESS WEEK”

Motion carried to approve (5/0)

... **EXECUTIVE SESSIONS**

(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.)

Motion carried to approve (5/0)

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 settlement of the following cases in the Arizona Tax Court:

- A. Citizens Transfer & Storage Co. Inc., Euclid Warehouse, L.L.C. and Silverlake Warehouse, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2011-000913, Tax Parcel Nos. 124-16-008A, 010 and 011A (Citizens - 3 parcels), 239-13-048D (Euclid) and 129-13-032B (Silverlake) for Tax Year 2012.

Motion carried to accept the recommendation (5/0)

- B. William B. MacMillian Trust, As Trustee of the William Bacon MacMillian Living Trust, Dated August 4, 1995 v. Pima County, Arizona Tax Court Case No. ST2011-000686, Tax Parcel No. 218-16-002M.

Motion carried to accept the recommendation (5/0)

- C. Champion Shuffleboard, L.P. v. Pima County, Arizona Tax Court Case No. ST2011-000504, Tax Parcel No. 124-16-005A.

Motion carried to accept the recommendation (5/0)

- D. Mustafa Dawoodbhoy v. Pima County, Arizona Tax Court Case No. ST2011-000829, Tax Parcel No. 129-02-0820.

Motion carried to accept the recommendation (5/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. EPA Grant Fund Applications - Lower Santa Cruz River

RESOLUTION NO. 2012 – **FC 2**, of the Board of Directors of the Pima County Regional Flood Control District, approving the application for grant monies from the Environmental Protection Agency related to riparian habitat and wetlands monitoring for the lower Santa Cruz River in the amount of \$307,230.00 with In Kind Funds in the amount of \$184,200.00. (All Districts)

Motion carried to approve (5/0)

B. Riparian Habitat Mitigation Proposal

Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$14,000.00 for property located at 7600 S. Swan Road within important riparian area with underlying Xeroriparian Class C Habitat. (District 2)

Motion carried to approve (5/0)

C. Condemnation – Real Property

RESOLUTION NO. 2012 - **FC 3**, of the Pima County Board of Directors of the Flood Control District, authorizing the County Attorney to condemn for real property interests where necessary in the Canada Del Oro Wash, Rancho Felix Drive, La Canada Drive for improvements in Sections 15 and 22, T12S, R13E, G&SRM. (District 1)

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, as amended (4/1)

7. **BOARD OF SUPERVISORS**

Allocation of \$5,000.00 from the Contingency Fund for Tucson Meet Yourself's Folklore Field School that meets in May and June, 2012. (District 5)

Motion carried to approve (5/0)

8. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

A. RESOLUTION NO. 2012 - **35**, Annual Action Plan 2011-2012 to include a substantial amendment to the Emergency Shelter Grant including two separate funding allocations effectively increasing the budget from \$115,952.00 to \$182,702.00; and effective January 2012, the Emergency Solutions Grant (ESG) replaces the previous Emergency Shelter Grant including new and existing eligible activities and new regulations/guidelines.

Motion carried to approve (5/0)

B. RESOLUTION NO. 2012 - **36**, of the Board of Supervisors of Pima County, Arizona approving submission of the Annual Action Plan 2012-2013 to the U.S. Department of Housing and Urban Development, for the following:

Motion carried to approve (5/0)

Community Development Block Grant Funds (CDBG)

| <u>Applicant</u> | <u>Requested</u> | <u>Recommended</u> | <u>District</u> |
|---|------------------|--------------------|-----------------|
| Ajo - Ajo Ambulance, Inc. – Paramedic Training | \$5,670 | \$5,234 | 3 |
| Ajo - Ajo/Gibson Volunteer Fire Dept. - Fire Equipment | \$11,813 | \$5,000 | 3 |
| Ajo - ISDA-Ajo Plaza Reborn | \$140,000 | \$70,000 | 3 |
| Catalina - Golder Ranch Fire Department – Fire Hydrants | \$40,000 | \$20,000 | 3 1 |
| Catalina-Catalina Community Services - Food Vehicle | \$20,000 | | 1 |

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| Flowing Wells - Flowing Wells School - Family Resources Center Operating Funds | \$13,000 | \$13,000 | 3 |
| Flowing Wells - Flowing Wells School - Improvements | \$33,483 | | 3 |
| Flowing Wells - FWNACC – Operating Funds | \$5,000 | \$5,000 | 3 |
| Green Valley - Hand of a Friend (Manos Amigas) Inc. – Facility Improvements | \$6,000 | \$6,000 | 4 |
| Green Valley - Green Valley United Community Health Center – UCHC Pediatric Dental Program | \$240,126 | \$80,000 | 2,3,4,5 |
| Picture Rocks - Picture Rocks Avra Water Co-op, Inc. – Replacement of Defective Drain Valves to Improve Water Quality | \$20,182 | | 3 |
| Picture Rocks - Picture Rocks Avra Water Co-op, Inc. - Aging Meter Replacement Program | \$39,000 | \$39,000 | 3 |
| Picture Rocks - Picture Rocks Avra Water Co-op, Inc. – Pump Replacement Program | \$71,916 | | 3 |
| Picture Rocks - Picture Rocks Community Center Inc. - Food, Diaper and Clothing Assistance | \$13,951 | \$5,000 | 3 |
| Picture Rocks - Picture Rocks Volunteer Fire District - Point to Point Wireless System | \$40,000 | \$30,000 | 3 |
| Robles Junction - Friends of Robles Ranch - Playground Equipment | \$90,000 | \$60,000 | 3 |
| Robles Junction - Three Points Fire District - Smoke Detectors & Car Seats Program | \$5,000 | \$5,000 | 3 |
| Robles Junction - High Chapparal Water Co-op - Water Improvements | \$80,000 | \$10,000 | 3 |
| Valencia West - Drexel Heights Fire District - Fire Hydrants | \$36,000 | \$20,000 | 3 |
| Valencia West - Drexel Heights Fire District - Family Safety Program | \$16,560 | \$10,000 | 3 |
| Pima County CDNC Department – Administration | \$400,000 | \$385,512 | |
| Pima County CDNC Department – Brownfields | \$50,000 | \$30,000 | |
| Pima County CDNC Department – Emergency Demolition | \$100,000 | \$20,000 | |
| Pima County CDNC Department – Home Repair Program | 750,000 | \$750,000 | all |
| Pima County CDNC Department – Septic Program | \$100,000 | \$100,000 | all |
| Pima County CDNC Department – Contingency | \$ 50,000 | | |
| Town of Marana - Administration | \$40,000 | \$15,000 | 1, 3 |
| Town of Marana – Emergency Housing Repair | \$100,000 | \$25,000 | 1, 3 |

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|--|-----------|-----------|------|
| Town of Marana – Graffiti Abatement Program | \$12,000 | \$12,000 | 1, 3 |
| Town of Marana - Colonia – Neighborhood Cleanup Program | \$10,000 | \$10,000 | 1, 3 |
| Town of Marana – Owner – Occupied Housing Rehabilitation | \$150,000 | \$28,000 | 1,3 |
| City of South Tucson – Administration | \$70,000 | \$58,800 | 2 |
| City of South Tucson Community Cleanup | \$10,000 | | 2 |
| City of South Tucson – Community Policing & Crime Prevention | \$96,000 | \$63,000 | 2 |
| City of South Tucson - Demolition | \$60,000 | | 2 |
| City of South Tucson - Fire Safety Equipment | \$55,000 | \$46,200 | 2 |
| City of South Tucson – Graffiti Abatement Program | \$12,000 | \$12,000 | 2 |
| City of South Tucson – Home Repair Program | \$100,000 | | 2 |
| City of South Tucson – South Tucson Youth Programs and Family Assistance | \$133,725 | \$120,000 | 2 |
| Administration of Resources and Choices – Mortgage Delinquency, Default & Foreclosure Prevention | \$26,715 | | all |
| Administration of Resources and Choices - Reverse Mortgage Program | \$38,512 | \$10,000 | all |
| Arizona Children Association – Kinship and Adoption Resources and Education (KARE) Family Center | \$68,450 | | all |
| Arizona Rural Human Services Network - Operating | \$5,000 | \$5,000 | all |
| Catholic Community Services dba Pio Decimo - Child/Youth Care for the Working Poor | \$5,383 | | all |
| Catholic Community Services dba Pio Decimo - Nutrition Services | \$25,000 | | all |
| CODAC Behavioral Health Services of Pima County - El Presidio | \$ 40,842 | | 2 |
| Community Home Repair Projects of Arizona - Owner-occupied Emergency Home Repair Program | \$140,000 | \$100,000 | all |
| Compass Health Care – Amado Youth Center Operating Funds | \$10,020 | | 3 |
| Chicanos Por La Causa – Rehabilitation of New Offices | \$18,928 | \$18,928 | all |
| Chicanos Por La Causa – Foreclosure Intervention Counseling | \$35,000 | | all |
| Chicanos Por La Causa – Housing Counseling | \$35,000 | \$14,000 | all |

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|---|-----------|----------|-----|
| Chicanos Por La Causa - Nahui Ollin Wellness Program | \$35,000 | \$14,000 | all |
| Child Language Center – Renovation of Porch & Activity Area for Preschool/Toddlers Program | \$37,770 | | all |
| Child and Family Resources – Happy Hours Program | \$10,000 | | all |
| DIRECT - Home Accessibility Program | \$50,000 | \$50,000 | all |
| Dunbar Coalition – Dunbar Community Center Renovation | \$270,000 | \$32,000 | all |
| Emerge! - Facility Improvements | \$98,056 | \$25,000 | all |
| Emerge! – Comprehensive Domestic Abuse Program | \$50,000 | | all |
| Green and Healthy Homes, Inc. – Green Housing Construction/Rehabilitation | \$150,000 | | all |
| New Beginnings For Women and Children - La Promessa Transition Housing (Rehab) | \$9,500 | \$6,930 | all |
| Old Pueblo Community Services – Foreclosure and Default Counseling | \$20,000 | | all |
| Old Pueblo Community Services – Facility Rehabilitation for OPCS Veteran Properties | \$5,451 | \$5,451 | all |
| Pima Prevention Partnership – Pima County Teen Court | \$30,000 | \$15,000 | all |
| RISE - Computer Recycling Center | \$20,000 | | all |
| RISE - Pre-Employment Services | \$30,000 | | all |
| San Ignacio Yaqui Council Inc. – Old Pascua Center Renovation Work Experience Project | \$31,476 | \$15,972 | all |
| Southern Arizona Children's Advocacy Center – Forensic Services | \$10,500 | | all |
| Southern Arizona AIDS Foundation - HIV/AIDS Housing Safety and Energy Efficiency Project | \$ 5,531 | \$5,531 | 2 |
| Southern Arizona Legal Aid – Homeowner and Tenant Protection Program | \$29,907 | \$20,000 | all |
| Southwest Fair Housing Council – Fair Housing Education, Outreach and Enforcement | \$35,000 | \$25,000 | all |
| St Luke's dba St Luke's Home – Emergency Generator | \$193,602 | | all |
| Tucson Nursery School - Child Care Program | \$45,000 | | all |
| Tucson Urban League – Emergency Home Repair Program | \$45,000 | | all |

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|---|--------------------|--------------------|-----|
| Tucson Urban League - Project Yes Tutoring and Mentoring Program | \$78,330 | | all |
| Social Justice Education Project-U of A - Mobile Health Program | \$58,851 | | all |
| Total | \$5,024,250 | \$2,421,558 | |

Emergency Solutions Grant (ESG) Program Funds

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|--|----------------------|------------------|--|
| Arizona Housing & Prevention Services - Pima County Emergency Services Project | \$24,800 | \$15,000 | |
| Catholic Community Services dba Pio Decimo - Support for Homeless Families | \$9,500 | | |
| Chicanos Por La Causa – Emergency Assistance to Prevent Homelessness | \$45,000 | \$15,000 | |
| Community Food Bank - Caridad Community Kitchen | \$5,000 | | |
| Compass Health Care - 51 Homes | \$18,942 | \$10,000 | |
| Emerge Center Against Domestic Abuse – Comprehensive Domestic Abuse Program | \$25,000 | \$12,000 | |
| La Paloma Family Services, Inc. – Amparo de los Angeles | \$5,000 | \$5,000 | |
| New Beginnings for Women & Children - Emergency Shelter | \$6,500 | \$6,500 | |
| Old Pueblo Community Services – OPCS Street Outreach for Homeless | \$25,690 | \$10,000 | |
| Open Inn, Inc. - LGBT Emergency Housing Program | \$13,980 | \$5,000 | |
| Our Family Services, Inc. – Teens in Transition (TNT) | \$42,712 | \$6,000 | |
| Pima County Community Services – Community Action Agency | \$32,200 | \$29,000 | |
| Pima County Sullivan Jackson – Employment | \$11,952 | \$11,952 | |
| Primavera Foundation – Greyhound Emergency Family Shelter | \$22,000 | \$10,000 | |
| Primavera Foundation – Casa Paloma Drop In Center & Transitional Shelter | \$25,000 | \$10,000 | |
| Pima County CDNC – Administration | \$15,662 | \$15,662 | |
| Pima County CDNC - Rapid Re- Housing RFP To be Announced | \$45,000 | \$45,000 | |
| | \$2,248 | | |
| HMIS - Reporting System | \$2,718 | \$2,718 | |
| | \$376,456 | | |
| Total | \$376,656 | \$208,832 | |

HOME Program Funds

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|--|------------------|
| Pima County CDNC Department – Administration | \$44,440 |
| Pima County CDNC Department – Affordable Housing Projects | \$558,665 |
| Total | \$603,105 |

Motion carried to approve (5/0)

9. **FIRE DISTRICT**

Northwest Fire District

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Northwest Fire District for the proposed Silverbell Annexation.

Motion carried to approve (5/0)

10. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO 2012 - 37, 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 not to exceed \$16,465,000.00 aggregate principal amount of the Industrial Development Authority of the County of Pima Industrial Development Revenue Bonds, 2012 Series A (Tucson Electric Power Company Project), and declaring an emergency.

Motion carried to approve (5/0)

11. **NATURAL RESOURCES, PARKS AND RECREATION**

Amendment to the Pima Regional Trail System Master Plan

Staff and the Parks and Recreation Commission request approval of the amendment to the Pima Regional Trail System Master Plan by adding the Harrison Greenway.

Motion carried to approve (5/0)

12. **REGIONAL WASTEWATER RECLAMATION**

Pretreatment Settlement Agreement

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

Safeway No. 255, Case No. C2012-02. The proposed settlement of completion of a supplemental environmental project is in accordance with the Industrial Wastewater Enforcement Response Plan.

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

(Clerk's Note: See Sheriff's Report.)

13. *12-09-9106, Jason Robert Elhard, China View, 101 S. La Canada Drive, No. 19, Green Valley, Series 7, Beer and Wine Bar, Person Transfer.

Motion carried to approve (5/0)

14. 12-10-9107, Thomas Robert Aguilera, Five Palms Steak & Seafood, 3500 E. Sunrise Drive, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

(Clerk's Note: See Sheriff's Report.)

15. *12-11-9108, Barbara Ann Kibler, Rocky Point Drive Thru, 2526 W. Valencia Road, Tucson, Series 9, Liquor Store, Person Transfer.

Agent Change/Acquisition of Control/Restructure

Motion carried to approve (5/0)

(Clerk's Note: See Sheriff's Report.)

16. *12-01-0031, Matthew Angus McKinnon, Shlomo & Vitos New York Delicatessen, 2870 E. Skyline Drive, Tucson, Acquisition of Control.

Motion carried to approve (5/0)

Extension of Premises/Patio Permits

17. Mark Anthony Bianchi, Ironwood Food Services, L.L.C., 2021 N. Kinney Road, Tucson, Permanent Extension of Premises.

Motion carried to approve (5/0)

18. Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, Temporary Extension of Premises, June 17, 2012.

Motion carried to approve (5/0)

Fireworks Permit

19. Chief David Tibbitt, Ajo/Gibson Fire Department, Freeport McMoRan Copper and Gold Slag Dump, Ajo, July 4, 2012 at approximately 8:00 p.m.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (4/3/12, 4/17/12, 5/1/12 and 5/15/12)

Rezoning

20. Co9-11-09, PASCUA YAQUI TRIBE, ET AL. – MARK ROAD REZONING
Request of the Pascua Yaqui Tribe, et al., for a rezoning of approximately 30.1 acres of GR-1 (TDR-RA) (Rural Residential) (Transfer of Development Rights – Receiving Area) to CB-2 (General Business) (TDR-RA), on property located at the southeast corner of Mark Road and Valencia Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrilla, Cook, Matter and Steinbrenner were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 3)

Without objection, this item was continued to June 19, 2012.

NEW BUSINESS

Type II Conditional Use Permit

21. P21-12-008, AVRA VALLEY – MARANA POST 5990 VETERANS OF FOREIGN WARS – WEST EL TIRO ROAD
No Worries Construction, L.L.C., for the property owner, Avra Valley – Marana Post 5990 Veterans of Foreign Wars, on property located at 15850 W. El Tiro Road, in the GR-1 zone, requests a conditional use permit for a private club (expansion of existing club). Chapter 18.97 in accordance with Section 18.14.030.B.22 of the Pima County Zoning Code allows a private club as another conditional use which is similar in type, scale and intensity to other listed conditional uses. A private club is a Type II conditional use in GR-1. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 3)

Motion carried to approve (5/0)

Waiver (Non-Substantial Change) of a Rezoning Condition

22. Co9-83-29, TUCSON ESTATES, INC. – KINNEY ROAD REZONING

Request of Accent Homes, Inc., represented by Star Consulting, for a waiver of a rezoning condition restricting the use of the property to a savings and loan office in order to allow CB-1 (Local Business) uses. The subject site is approximately .91 acres zoned CB-1 (BZ) (Local Business) (Buffer Overlay Zone) located on the southern corner of Kinney Road and Western Way. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Motion carried to approve, as amended (5/0)

Plat Note Modification

23. Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 29)

Request of Manning Family Trust, represented by Kevin B. Howard Architects, for a plat note modification of administrative control note No. 20(B) to increase the area of development envelope from 9,200 square feet to 11,000 square feet on Lot 29 of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is 2.64 acres zoned SP (BZ) (Specific Plan) (Buffer Overlay Zone) and is located on the north side of Sabino Estates Drive, approximately one half mile east of Bowes Road and south of the Coronado National Forest. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

24. **REZONING ORDINANCES**

- A. ORDINANCE NO. 2012 - 28, Co9-11-08, Andrada Investors L.L.C. – Andrada Road (Alignment) Rezoning. Owner: Andrada Investors L.L.C. (District 4)
- B. ORDINANCE NO. 2012 - 29, Co9-11-04, Hennessy Tr. – Mission Road Rezoning. Owner: Hennessy B. TR, c/o Michael E. Hennessy TR (District 5)
- C. ORDINANCE NO. 2012 - 30, Co9-57-65, Kissinger, et al. Rezoning. Owners: Timothy and Sharon Houser, Antonio and Mary Cardenas and the City of Tucson (District 1)

Motion carried to approve (5/0)

TRANSPORTATION

25. **Traffic Ordinance**

ORDINANCE NO. 2012 - 31, of the Pima County Board of Supervisors regulating U-turns of vehicles at the intersection of Craycroft Road and River Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1 and 4)

Motion carried to approve (5/0)

26. **CALL TO THE PUBLIC**

27. **ADJOURNMENT**

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

DATE POSTED: 5/30/12

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, JUNE 5, 2012

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Allwyn Priorities, L.L.C., Amendment No. 3, to provide Pima County Brownfields Program services and extend contract term to 5/31/13, U.S. EPA Grant Fund, contract amount \$20,000.00 decrease (CT-CD-12000860)
2. Allwyn Priorities, L.L.C., Amendment No. 2, to provide Pima County Brownfields Program services in Ajo, Why and Lukeville and extend contract term to 8/31/13, U.S. EPA Grant Fund, contract amount \$29,600.00 (CT-CD-12000901)
3. Community Food Bank, Inc., Amendment No. 3, to provide for increased deliverables through the Food Assistance Program and amend contractual language, General Fund, contract amount \$37,000.00 (CT-CD-12001494)

B. Community Services, Employment and Training

4. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide workforce development services in the Work Experience Program and extend contract term to 6/30/12, no cost (MA-CS-12000242)

C. County Attorney

5. Slosser, Stuse, Fickbolm, Marvel & Fletcher, P.L.C., Amendment No. 4, to provide legal representation related to the retention or destruction of ballots, General Fund, contract amount \$35,000.00 (CT-CA-12001425)

D. Economic Development and Tourism

6. Arizona Aerospace Foundation, to provide a sub-lease for the operation and administration of the Titan Missile Museum for a 5 year term, no cost (CTN-ED-12000599)

E. Facilities Management

7. Gordon Huether, Amendment No. 2, to provide artist services for the Justice Court/Municipal Court Complex and amend contractual language, 2004 Bond Fund, contract amount \$17,550.00 (CT-FM-12001907)

8. Community Partnership of Southern Arizona, Inc. and Wells Fargo Bank, to provide a Landlord's Estoppel Certification pertaining to a 25 year lease for property located at 2499 E. Ajo Way, no cost (CTN-FM-12000605)
9. Community Partnership of Southern Arizona Inc., Amendment No. 1, to provide a Memorandum of Lease pertaining to property located at 2499 E. Ajo Way, no cost (CTN-FM-12000606)

F. Health Department

10. Santa Cruz County, Amendment No. 1 to provide emergency care and housing of domestic animals, amend contractual language and extend contract term to 6/30/16, no cost (CTN-HD-12000093)
11. Financial Marketing Concepts, Inc., to provide Coast2Coast Rx Cards for discounts on prescriptions to individuals and families, contract amount \$1.25 per prescription, revenue based on services provided (CTN-HD-12000589)
12. Arizona Department of Health Services, to provide services under the Our Population Health Policy Initiative, State Fund, contract amount \$141,080.00 revenue (CTN-HD-12000590)
13. Arizona Department of Health Services, to provide for the administration of the Federal HIV Prevention Program, Cooperative Agreement Fund, contract amount \$144,682.00 revenue/5 year term (CTN-HD-12000592)
14. Arizona Early Childhood Development and Health Board (First Things First), to provide for the Oral Health Program, State Fund, contract amount \$225,000.00 revenue (CTN-HD-12000593)
15. Arizona Early Childhood Development and Health Board, to provide for a Grantee Agreement to provide health consultation services by Child Care Health Consultants, State Fund, contract amount \$418,770.00 revenue (CTN-HD-12000596)
16. Arizona Early Childhood Development and Health Board (First Things First), to provide training for child care providers through the Arizona Child Care Health Consultation System, State Fund, contract amount \$255,000.00 revenue (CTN-HD-12000597)

G. Information Technology

17. Arizona Department of Public Safety, Amendment No. 7, to provide for continued radio communications systems and extend contract term to 5/14/17, no cost, (CT-IT-12001707)

18. City of Tucson, to provide mutual access to Geospatial Data within the GIS Library, no cost/5 year term (CTN-IT-12000587)

H. **Institutional Health**

19. Conmed, Inc., Amendment No. 2, to provide healthcare services at Pima County Juvenile Detention Center, amend contractual language and extend contract term to 6/30/13, General Fund, contract amount \$1,258,000.00 (CT-IH-12000398)
20. Arizona Superior Court, Amendment No. 1, to provide medical and mental health services at the Juvenile Detention Center, amend contractual language and extend contract term to 6/30/13, no cost (CTN-IH-12000601)

I. **Procurement**

21. Tucson Electric Power Company to provide for a Solar Land Lease and a Bright Tucson Community Solar Rider Agreement, no cost (CT-PW-12002184) Facilities Management
22. Sturgeon Electric Company, Inc., Amendment No. 2, to provide a job order contract for structured cabling services group 1 inside fiber optics/copper cabling and extend contract term to 6/30/12, Various Funds, contract amount \$65,000.00 (MA-PO-DNC0000020) Information Technology
23. AMEC Environment & Infrastructure, Inc., Amendment No. 7, to provide for the Southeast Park Shooting Range Phase II Improvement Project, amend contractual language and extend contract term to 6/15/12, 2004 Bond Fund, contract amount \$4,800.00 (CT-PW-09035463-P) Public Works Administration
24. AECOM Technical Services, Inc., Amendment No. 7, to provide roadway design engineering services for Magee Road/Cortaro Road: Thornydale Road to Oracle Road, amend contractual language and extend contract term to 8/31/13, Urban HURF (12.6%), RTA, and CDO Impact Fee Funds, contract amount \$289,232.00 (CT-TR-12001133) Transportation
25. Falcone Bros. & Assoc., Inc., Amendment No. 2, to provide construction services for the Laguna Elementary School – Shannon Road Project and amend contractual language, Transportation Enhancement (90%) and RTA (10%) Funds, contract amount \$149,425.00 (CT-TR-12001715) Transportation
26. PB Americas, Inc., Amendment No. 3, to provide construction surveillance and inspection services for Transportation CIP Improvement Projects,

Transportation Special Revenue Fund, contract amount \$500,000.00 decrease (MA-PO-DNC0000006) Transportation

27. Consultant Engineering, Inc., Amendment No. 3, to provide construction surveillance and inspection services for Transportation Capital Improvement Projects, Transportation Special Revenue Fund, contract amount \$500,000.00 (MA-PO-DNC0000006) Transportation

Awards

28. Highest Scoring Proposal: Award of Contract, Solicitation No. 45522, to Desert Archaeology, Inc. (Headquarters: Tucson, AZ), for archaeological data recovery for the Paseo de las Iglesias, Santa Cruz River: Ajo to Silverlake Project, in the amount not to exceed \$500,000.00 with a 3 year term, with option for extension if required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Statistical Research, Inc., and William Self Associates, Inc., until a contract is executed or the final list is exhausted. Funding Source: 2004 Bond Fund. Administering Department: Office of Sustainability & Conservation, Cultural Resources & Historic Preservation Division.
29. Award of Job Order Master Agreement MA-PO-1200589 to Granite Construction Company (Headquarters: Watsonville, CA), Southern Arizona Paving & Construction Co. and Tucson Asphalt Contractors, Inc. (Headquarters: Tucson, AZ) for paving and parking lot maintenance services at various locations throughout Pima County, to replace their individual contracts respectively numbered 26-13-G-141043-0608, 26-13-S-141042-0608, 26-13-T-141022-0608 for the same services. The total value of the Master Agreement is \$750,000.00 for a one year term with no renewal options to be shared by the three contractors. Funding Source: Various funds. Administering Department: Facilities Management.
30. Award of Job Order Master Agreement MA-PO-12000643 to Environmental Strategies, Inc. and Southwest Hazard Control, Inc. (Headquarters: Tucson, AZ) for asbestos abatement and mold remediation services at various locations throughout Pima County, to replace their individual contracts respectively numbered 26-13-E-140882-0608 and 26-13-S-140881-0608. The total value of the Master Agreement is \$1,000,000.00 to be shared by the two contractors. The term of the Master Agreement is one year with no renewal options. Funding Source: Various funds. Administering Department: Finance and Risk Management.

31. Low Bid: Award of Contract, Requisition No. 12000845, Freightliner, Sterling, Western Star of Arizona. (Headquarters: Tolleson, AZ) for three (3) New Patch Trucks in the amount of \$435,300.00 (w/o sales tax). The Award is for a one-time purchase. Funding Source: Internal Service Fund. Administering Department: Fleet Services.
32. Highest Scoring Proposal: Award of Contract for Solicitation No. 36065 to Brown and Caldwell (Headquarters: Walnut Creek, CA), the highest-ranked respondent for design services for the North Rillito Interceptor Relief Sewer. The total anticipated costs for these services are estimated not to exceed \$450,000.00 for a 28 month period. The contracts may be extended if required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Westland Resources, Inc., then PSOMAS, until a contract is executed or the final list is exhausted. Funding Source: CIP/RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.
33. Award of Contract for Solicitation No. 37540 and approval to enter into contract negotiations, with HDR Engineering, Inc. (Headquarters: Omaha, NE with a branch office in Tucson, AZ) the respondent submitting the highest scoring proposal for the as needed design review, construction monitoring and inspection services for ROMP Water and Energy Sustainability Center (WESC). The services contemplated under this contract will not exceed \$450,000.00 and the contract period will run through 2014 the estimated completion date of construction of the WESC. In the event that a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms on the Final List in the following order: Tetra Tech, Inc., Stantec Consulting Services, Inc. until a contract is executed. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.
34. Sole Source: Award of Contract, Requisition No. 12000443, to HACH Company (Headquarters: Loveland, CO) for HACH parts and maintenance in the amount of \$915,000.00 for a three year term including two one-year renewal periods. The Award includes the authority for the Procurement Department to execute renewal options with no increase in contract value. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
35. Low Bid: Award of Contract, CT-WW-12002202 (Solicitation No. 37431), to the lowest responsive bidder, Reynolds Inliner, L.L.C. (Headquarters: Orleans, IN) for construction of the Speedway-Main CIPP Sewerline and Manhole Rehabilitation Project, in the amount of \$696,342.00. The Contract is for a six-month period and may be extended for project

completion. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.

36. Amendment of Award: MA B507982-BC, Amendment No. 1, Securitas Security Services USA, Inc., to continue to provide the required security service to the County and to increase contract amount by \$650,000.00, resulting in an annual award amount of \$2,500,000.00 for the current and future contract years. The current contract terminates on August 31, 2012. If the requested action is approved the resulting new annual award amount will be \$2,500,000.00 which amount shall apply to any future term extensions as though it were approved by the Board of Supervisors as part of the original award. The Procurement Director is authorized to approve such term extensions in an amount not to exceed the new annual award amount. Funding Source: General Fund. Administering Department: Sheriff.
37. Sole Source: Award of Contract, Requisition No. 12000389, to FLIR Systems, Inc. (Headquarters: Wilsonville, OR) for maintenance services for thermal imaging infrared systems, in the amount of \$505,000.00. Contract is for a five-year term with no renewal options. Funding Source: General Fund. Administering Department: Sheriff.

J. **Real Property**

38. Catalina Baptist Church, to provide a License Agreement to encroach in the right-of-way on Ina Road with an existing Monument Sign, contract amount \$1,500.00 revenue/25 year term (CTN-PW-12000600)

Without objection, this item was removed from the Consent Calendar.

2. **RATIFICATION OF EMERGENCY PROCUREMENT**

The Durrant Group, Inc., to provide ratification of emergency termination of contract due to default, no cost (CT-FM-09020244-P) Facilities Management

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

Workforce Investment Board

Appointments: Linda Nichols, Business representative, to replace Jim Watson; and Meredith Wilson, Business representative, to replace Paul Lyons. Term expirations: 9/30/12. (Staff recommendations)

4. **ECONOMIC DEVELOPMENT AND TOURISM**

Pursuant to the Agreement with the Pima Air and Space Museum (PASM), staff requests approval of the construction of a new wash pad and water treatment system at the PASM.

5. **CONSTABLES**

Appointment of Ester Gonzales to serve as a Deputy Constable, pursuant to A.R.S. §22-131(C).

6. **ELECTIONS DEPARTMENT**

A. Pursuant to A.R.S. §16-248, approval of polling places for the August 28, 2012 Primary Election and the November 6, 2012 General Election.

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

| <u>RESIGNATIONS</u> | <u>PRECINCT</u> | <u>PARTY</u> |
|-----------------------|-----------------|--------------|
| Lee A. Misevch | 045 | DEM |
| Olivia Cajero Bedford | 270 | DEM |
| Carolyne N. Gray | 338 | DEM |
| Lena S. Saradnik | 364 | DEM |
| Ashley N. Henderson | 219 | REP |
| Cody L. Brasher | 408 | REP |
| <u>APPOINTMENTS</u> | <u>PRECINCT</u> | <u>PARTY</u> |
| Lee A. Misevch | 059 | DEM |
| Olivia Cajero Bedford | 289 | DEM |
| Wendy A. Cevallos | 289 | DEM |
| Wanda Lee Rains | 326 | DEM |
| David J. Joseph | 361 | DEM |
| Elizabeth A. Maxam | 005 | REP |
| Marian C. Jones | 005 | REP |
| Andrew J. Gardner | 011 | REP |
| John J. Barry | 068 | REP |
| Esthela A. Anderson | 106 | REP |
| John D. Olson | 183 | REP |
| Jan H. Markland | 267 | REP |
| Alec J. Wysopal | 304 | REP |
| Victoria D. Showalter | 346 | REP |
| Amanda R. Pastore | 388 | REP |
| Bradley W. Richards | 408 | REP |

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

A. Melinda M. Udovich, VFW Post No. 10254, 10111 S. Sasabe Highway, Tucson, May 19, 2012.

- B. Jonas Wes Hunter, Greater Oro Valley Arts Council, d.b.a. The Southern Arizona Arts Alliance, La Encantada, 2905 E. Skyline Drive, Tucson, June 2, 2012.
- C. Ken R. Dildine, University of Arizona Foundation, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, June 9, 2012.

8. FINANCE AND RISK MANAGEMENT

Duplicate Warrants – For Ratification

| | | |
|--|----|-----------|
| Larry G. Ryan | \$ | 155.00 |
| Daniel Balaban | \$ | 58.68 |
| Joan Lampe | \$ | 155.00 |
| Fedelina Barajas | \$ | 140.00 |
| Vail Unified School District-Desert Willow Elem. | \$ | 500.00 |
| Allison Kaye Tims | \$ | 13.35 |
| Laurie Amato | \$ | 8.90 |
| Chandubhai Patel | \$ | 80.00 |
| Gordon Goodnight | \$ | 155.00 |
| Susan Gutierrez | \$ | 185.00 |
| Gay Frank | \$ | 155.00 |
| Jose Gutierrez | \$ | 155.00 |
| Apple Inc. | \$ | 1,898.00 |
| Robert Sullivan | \$ | 231.99 |
| American Tire Distributors | \$ | 13,147.33 |

9. RATIFY AND/OR APPROVE

Minutes: May 1, 2012

Warrants: May, 2012

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

June 5, 2012 9:00 a.m.

... EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Pima County Merit System Commission et al., Pima County Superior Court Case No. C20116508.

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... STADIUM DISTRICT BOARD

The Pima County Stadium District requests approval to submit an Extension of Premises/Patio Permit application.

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Authorize the allocation of \$10,000.00 from the Contingency Fund for Youth Sports to provide scholarship assistance and equipment purchases for youth sports programming in metropolitan Pima County. (District 5)

Without objection, this item was removed from the Addendum.

2. COUNTY ADMINISTRATOR

RESOLUTION NO. 2012 – 38, of the Pima County Board of Supervisors, banning the use of fireworks in the unincorporated areas of Pima County.

Motion carried to approve (5/0)

3. **CONTRACTS**

A. **Community Development and Neighborhood Conservation**

1. Esperanza en Escalante to provide for long term affordability of housing to homeless veterans for the development located at 3700 South Calle Polar, a Performance Deed of Trust and a Memorandum of Agreement with U.S. Department of Health and Human Services, 2004 Bond Fund, contract amount \$1,178,000.00 (CT-CD-12002218)

Motion carried to approve (5/0)

B. **Community Services Employment and Training**

2. Arizona Community Action Agency, to provide weatherization work, utility repair and replacement and bill assistance, Arizona Community Action Agency Fund, contract amount \$185,269.00 revenue (CTN-CS-12000609)
3. U.S. Department of Housing and Urban Development, to provide for the administration of a CASA Project to promote housing to transition individuals from homelessness to independent living, HUD Fund, contract amount \$428,470.00 revenue (CT-CS-12000607)
4. Open Inn, Inc., to provide housing to assist homeless individuals in transitioning from homelessness to independent living, HUD Fund, contract amount \$98,824.00 (CT-CS-12002252)
5. Primavera Foundation, Inc., to provide housing to assist homeless individuals in transitioning from homelessness to independent living, HUD Fund, contract amount \$93,542.00 (CT-CS-12002253)
6. Various contractors to provide workforce development/academic services to youth enrolled in Pima County Summer Programs, U.S. DOL, WIA Grant and General Funds, for the following:

| <u>Contractors</u> | <u>Contract Amount.</u> | <u>General Fund</u> | <u>Contract No.</u> |
|--|-------------------------|---------------------|---------------------|
| Portable Practical Education Preparation, Inc. | \$ 63,567.00 | \$ 6,000.00 | MA-CS-12000659 |
| Portable Practical Education Preparation, Inc. | \$ 50,000.00 | \$ 0.00 | MA-CS-12000118-05 |
| Tucson Urban League, Inc. | \$ 73,284.00 | \$ 7,000.00 | MA-CS-12000663 |
| Tucson Youth Development, Inc. | \$ 20,178.00 | \$ 0.00 | MA-CS-12000605-01 |
| Tucson Youth Development, Inc. | \$156,944.00 | \$15,000.00 | MA-CS-12000662 |

| | | | |
|--|--------------|-------------|----------------|
| Tucson Urban League, Inc. | \$ 92,966.00 | \$ 9,000.00 | MA-CS-12000664 |
| SER Jobs for Progress of Southern Arizona, Inc. | \$179,664.00 | \$17,000.00 | MA-CS-12000665 |
| Portable Practical Education Preparation, Inc. | \$ 46,544.00 | \$ 4,000.00 | MA-CS-12000660 |
| Tucson Youth Development, Inc. | \$ 51,438.00 | \$ 5,000.00 | MA-CS-12000661 |

Motion carried to approve (5/0)

C. County Administrator

7. The Nordensson Group, L.L.C., Amendment No. 4, to provide consulting services to assist in the creation of a structure for consistent Pima County media communication and public awareness, CPPW and DOT Bicycle Safety Grant Funds, contract amount \$250,000.00 (CT-CA-12001024)

Motion carried to approve (5/0)

4. FINANCE/RISK MANAGEMENT

Staff requests approval of the Request for Exemption from Requirement to Post Statutory Deposit for submission to the Industrial Commission of Arizona.

Motion carried to approve (5/0)

5. REAL PROPERTY

Plat Amendment Agreement

RESOLUTION NO. 2012 - 39, of the Pima County Board of Supervisors, approving and ratifying the execution by the County Administrator of a Plat Amendment Agreement between Washington Federal Savings; Fidelity National Title Agency, Inc., as Trustee under Trust No. 60,371; Fidelity National Title Agency, Inc., as Trustee under Trust No. 60,406; and Pima County. (District 1)

Motion carried to approve (5/0)

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

DATE POSTED: 6/1/12

TIME POSTED: 11:30 a.m.