

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

August 7, 2012 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Dave Drum, 4Tucson.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATIONS/PROCLAMATIONS**

- A. Presentation of a proclamation to Jeanne Silverberg and Peg Harmon recognizing:

“THE 30TH YEAR CELEBRATION OF ANGEL CHARITY FOR CHILDREN, INC.”

Motion carried to approve (4/0)

- B. Presentation of a proclamation to Tracy Koslowski, Drexel Heights Fire District and Yomy Diaz, Safe Kids Tucson, proclaiming August 1 through August 31, 2012, to be:

“DROWNING IMPACT AWARENESS MONTH”

Motion carried to approve (4/0)

- C. Presentation of a proclamation to United Community Health Center, Inc., representatives Grace Bee, Director of the Board of Directors, Rodney Lichenberger, President of the Board of Directors and Arleen Boyuls, Community Outreach Development Coordinator, proclaiming August 5 through August 11, 2012, to be:

“NATIONAL HEALTH CENTER WEEK”

Motion carried to approve (4/0)

... **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.)

Call to the Public (for Executive Session items only)

(Clerk's Note: See Air Quality Control District Board and Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **AIR QUALITY CONTROL DISTRICT BOARD**

Executive Session

Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding Rosemont Copper Company v. Pima County Air Quality Hearing Board et al., Pima County Superior Court Case No. C20120242.

Informational only. No Board action taken.

... **FLOOD CONTROL DISTRICT BOARD**

Contract

- A. City of Tucson, to provide a Purchase Agreement, Warranty Deed and Temporary Construction Easement for the Houghton Road and Irvington Road Intersection Project, Tax Parcel No. 141-01-678A, contract amount \$2,900.00 revenue (CTN-PW-13000016)

Motion carried to approve (4/0)

Award

- B. Highest Scoring Firm: award of contract for Requisition No. 46439 and approval to enter into negotiations with PSOMAS, (Headquarters: Los Angeles, CA), the respondent receiving the highest combined score for statement of qualifications and interviews for design engineering services for the Pantano Bank Protection and River Park Phase 3, Tanque Verde Road to Glenn Phase 4 Glenn to Craycroft Project. The contract shall be for a 24-month period in an amount not to exceed \$1,000,000.00 and may be extended 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: Kimley-Horn and Associates, Inc., and CMG Drainage Engineering, Inc., until a contract is executed or the list is exhausted. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control.

Motion carried to approve (4/0)

... **ZONING ENFORCEMENT BOARD OF APPEALS**

UNFINISHED BUSINESS (6/19/12 and 7/10/12)

A. **Executive Session**

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, item continued to 10/9/12.

B. **Appeal of Hearing Officer's Decision**

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, item continued to 10/9/12.

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 (4/0)

7. **BOARD OF SUPERVISORS**

Justice of the Peace, Precinct 3

A. Acceptance of the written resignation of the Honorable Judge Maria L. Alvillar, Justice of the Peace, Precinct 3.

Motion carried to approve (4/0)

- B. Discussion/Direction/Action regarding a selection process to fill the vacancy of Justice of the Peace, Precinct 3.

Motion carried to adopt process (4/0)

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

Small Business Commission

Presentation of the 2012 Annual Report of the Small Business Commission.

Motion carried to approve (4/0)

9. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2012 - **68**, of the Board of Supervisors, authorizing the Community Development and Neighborhood Conservation Department to apply for \$27,500.00 from the U.S. Department of Agriculture Rural Housing Services Section 533 Housing Preservation Grant Program for Fiscal Year 2012 to conduct Home Repair Program activities within Pima County.

Motion carried to approve (4/0)

10. **FINANCE AND RISK MANAGEMENT**

Meet and Confer Memorandum of Understanding

Staff requests approval of the Meet and Confer Memorandum of Understanding with Service Employees International Union (SEIU), Arizona Local 48, for Fiscal Year 2012-2013.

Motion carried to approve (4/0)

11. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2012 – **69**, 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 Education Facility Revenue Bonds (Children First Academy Project), Series 2012 in an aggregate principal amount not to exceed \$8,000,000.00 and declaring an emergency.

Motion carried to approve (4/0)

12. **REGIONAL WASTEWATER RECLAMATION**

Pretreatment Settlement Agreements

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

- A. Alice's Restaurant, Inc., d.b.a. The Happy Rooster Café, Case No. C2012-07. The proposed settlement of completion of a Supplemental Environmental Project is in accordance with the Industrial Wastewater Enforcement Response Plan.

Motion carried to approve (4/0)

- B. Sunnyside Unified School District Foundation, d.b.a Sunnyside High School, Case No. C2012-14. The proposed settlement of performance of a Supplemental Environmental Project is in accordance with the Industrial Wastewater Enforcement Response Plan.

Motion carried to approve (4/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

13. 12-18-9115, Andrea Dahlman Lewkowitz, Westin La Paloma Hotel, 3800 E. Sunrise Drive, Tucson, Series 6, Bar, Person Transfer.

Motion carried to approve (4/0)

14. 12-19-9116, Andrea Dahlman Lewkowitz, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, Series 14, Club, New License.

Motion carried to approve (4/0)

Extension of Premises/Patio Permits

15. Gary T. Kilbourne, Outlaw Saloon, 1302 W. Roger Road, Tucson, Permanent Extension of Premises.

Motion carried to approve (4/0)

16. Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, Temporary Extension of Premises for September 1, 8, 15, 22, October 6, 13, 20, 27, November 3, 10, 17, 24, December 1, 8, 15 and 22, 2012.

Motion carried to approve (4/0)

17. **HEALTH DEPARTMENT**

Pima County Code Text Amendment

ORDINANCE NO. 2012 – **33**, of the Board of Supervisors of Pima County, Arizona, relating to animals; amending the Pima County Code by amending Chapter 6.04, Section 6.04.100, Advisory Committee – Established – Powers and Duties.

Motion carried to approve (4/0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (4/3/12, 4/17/12, 5/1/12, 5/15/12, 6/5/12, 6/19/12 and 7/10/12)

Rezoning

18. 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 Membrila, Cook, Matter and Steinbrenner were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 3)

Motion carried to approve (4/0)

NEW BUSINESS

Pima County Code Text Amendment

19. Co8-12-06, BUILDING AND CONSTRUCTION CODE UPDATES. An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to building and construction; adopting by reference the 2012 International Building Code with local amendments; adopting by reference the 2012 International Residential Code with local amendments; adopting by reference the 2011 National Electrical Code with local amendments; adopting by reference the 2012 International Mechanical Code with local amendments; adopting by reference the 2012 International Plumbing Code with local amendments; adopting by reference the 2012 International Fuel Gas Code with local amendments; adopting by reference the 2012 International Energy Conservation Code with local amendments; adopting by reference the 2012 International Property Maintenance Code with local amendments; adopting by reference the 2012 International Wildland-Urban Interface Code with local amendments (applicable only to areas designated Rural

Forest Village under the Pima County Comprehensive Plan and areas encircled thereby); adopting by reference the 2012 International Existing Building Code with local amendments; amending Chapters 15.04, 15.08, 15.12, 15.14, 15.16, 15.18 and 15.20 of the Pima County Code to reflect the amendments adopted by this ordinance; to update an A.R.S. Title 11 Citation in Section 15.04.050 to change the designated location of copies of adopted codes available for public inspection; and amend Section 15.04.080 to reflect changes to Code Committees previously adopted by the Board of Supervisors. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Membrila was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**.

If approved, pass and adopt:

ORDINANCE NO. 2012 – **34**

Motion carried to approve (4/0)

Type II Conditional Use Permit

20. P21-12-010, CATALINA COUNCIL, INC., BOY SCOUTS OF AMERICA – S. KINNEY RD.

Request of Catalina Council, Inc., Boy Scouts of America, on property located at 3801 S. Kinney Rd. (Tax Parcel Nos. 212-20-0060, 212-20-007A, 212-20-0080, 212-20-0090, 212-20-0100, 212-20-0110, 212-20-0120, 212-20-0130 and 119-32-005A), in the **SR Zone**, for a conditional use permit for a community service agency. Chapter 18.97 in accordance with Section 18.17.030C.7 of the Pima County Zoning Code allows a community service agency as a Type II Conditional Use in the SR Zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (Districts 3 and 5)

Motion carried to approve (4/0)

21. **Rezoning Ordinance**

ORDINANCE NO. 2012 - **35**, Co9-07-24, Arber L.L.C. – Twin Lakes Drive Rezoning. Owner: Vistoso Catalina Limited Partnership. (District 1)

Motion carried to approve (4/0)

TRANSPORTATION

22. **Traffic Ordinances**

A. ORDINANCE NO. 2012 - **36**, of the Board of Supervisors, regulating parking of vehicles on Freer Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (4/0)

- B. ORDINANCE NO. 2012 - **37**, of the Board of Supervisors, regulating parking of vehicles on Crestone Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (4/0)

- C. ORDINANCE NO. 2012 - **38**, of the Board of Supervisors, establishing an abutting school crosswalk for Lulu Walker Elementary School on Roller Coaster Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (4/0)

- D. ORDINANCE NO. 2012 - **39**, of the Board of Supervisors, regulating parking on Roller Coaster Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (4/0)

- E. ORDINANCE NO. 2012 - **40**, of the Board of Supervisors, establishing a non-abutting school crosswalk on Bald Eagle Avenue at Overton Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (4/0)

- F. ORDINANCE NO. 2012 - **41**, of the Board of Supervisors, regulating parking on Bald Eagle Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (4/0)

- G. ORDINANCE NO. 2012 - **42**, of the Board of Supervisors, establishing an abutting school crosswalk on Overton Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (4/0)

- H. ORDINANCE NO. 2012 - **43**, of the Board of Supervisors, regulating parking on Overton Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (4/0)

23. **CALL TO THE PUBLIC**

24. **ADJOURNMENT**

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

DATE POSTED: 8/1/12

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, AUGUST 7, 2012

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. To provide management and implementation of the Community Block Grant Program and extend contract term to 12/31/12, no cost, for the following:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amendment No.</u>
Town of Marana	CT-CD-12000935	2
City of South Tucson	CT-CD-12000937	1
City of South Tucson	CT-CD-12000938	2
Town of Marana	CT-CD-12000960	1

2. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the emergency Home Repair Program, extend contract term to 12/31/12 and amend contractual language, HUD Fund, contract amount \$25,000.00 (CT-CD-12001790)
3. Chicanos Por La Causa, Inc., Amendment No. 5, to provide for the Iowa Project, known as Liberty Corners, extend contract term to 6/30/13 and amend contractual language, no cost (CT-CD-12002076)
4. City of South Tucson, to provide management and implementation of the Community Development Block Grant Program, State Grant Fund, contract amount \$28,004.03 (CT-CD-12002292)
5. State of Arizona, Governor's Office of Energy Policy, to provide for the Weatherization Low-Income Home Energy Assistance Program, State Grant Fund, contract amount \$60,310.46 revenue (CTN-CD-13000001)
6. State of Arizona Governor's Office of Energy Policy, to provide for the Southwest Gas Assistance Program, State Grant Fund, contract amount \$31,233.00 revenue (CTN-CD-13000002)
7. State of Arizona, Governor's Office of Energy Policy, to provide for the Weatherization Low-Income Assistance Program, State Grant Fund, contract amount revenue based on services (CTN-CD-13000004)

B. Community Services, Employment and Training

- 8. City of South Tucson, Amendment No. 2, to provide for youth and community recreational activities and extend the contract term to 7/31/13, General Fund, contract amount \$113,000.00 (CT-CS-12001626)
- 9. Tucson Youth Development, Inc., to provide youth workforce development staff, DOL, DES and other Workforce Funds, contract amount \$51,588.00 (CT-CS-13000023)
- 10. To provide emergency assistance to low-income households experiencing a temporary financial crisis and extend contract term to 6/30/13, for the following:

<u>Vendor</u>	<u>Contract No</u>	<u>Amendment No.</u>	<u>Contract Amount</u>
AZ Housing and Prevention Services	MA-CS-12000158	7	\$54,057.00
Chicanos Por La Causa	MA-CS-12000159	7	\$53,851.00
Interfaith Community Services	MA-CS-12000160	9	\$78,906.00
Portable Practical Educational Preparation, Inc.	MA-CS-12000161	7	\$39,231.00
Primavera Foundation	MA-CS-12000162	7	\$57,011.00
American Indian Association of Tucson	MA-CS-12000163	7	\$37,070.00
Tucson Urban League	MA-CS-12000164	7	\$41,942.00

- 11. Arizona Department of Economic Security, Amendment No. 5, to provide emergency assistance to low-income households experiencing a temporary financial crisis and amend contractual language, no cost (CTN-CS-CMS143044)
- 12. Tucson Youth Development, Inc., to provide youth workforce development staff, DOL, DES and other Workforce Funds, contract amount \$382,618.50 (MA-CS-12000724)

C. County Administrator

- 13. Southern Arizona Rescue Association, to provide equipment and supplies for search and rescue operations, Board Contingency Fund, contract amount \$75,000.00/3 year term (CT-CA-13000020)

D. County Attorney

- 14. RESOLUTION NO. 2012 - 65, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for

the Drug, Gang and Violent Crime Control Grant, Federal Funds, contract amount \$555,071.00 revenue (CTN-PCA-12000650)

15. City of Tucson, to provide for the Victim Witness Program, State Funds, contract amount \$24,900.00 revenue (CTN-PCA-13000005)

E. Elections Department

16. RESOLUTION NO. 2012 - 66, approving an Intergovernmental Agreement with Avra Valley Fire District, to provide election services, General Fund, contract amount \$3,000.00 revenue (CTN-EL-13000006)

F. Fleet Services

17. To provide for fuel and maintenance services, revenue amount based on services, for the following:

<u>Vendor</u>	<u>Contract No.</u>
Town of Sahuarita	CTN-FS-130000010
Drexel Heights Fire District	CTN-FS-130000011
City of South Tucson	CTN-FS-130000012
Arizona Department of Corrections, Amendment No. 1	CTN-FS-130000013
Three Points Fire District	CTN-FS-130000025

G. Health Department

18. City of South Tucson, Amendment No. 2, to provide childhood immunization services to school children, no cost (CTN-HD-12000084)
19. Walter L. and Jill D. Pearson, Amendment No. 1, to provide a lease agreement at 821 E. 47th Street for the Bioterrorism Preparedness Program and extend contract term to 8/31/17, PHEP Grant Fund, contract amount \$255,747.54 (CT-HD-13000036)

H. Office of Emergency Management

20. Ajo School District, to provide modifications to the Emergency Generator Project, General Fund, contract amount \$100,000.00 (CT-OEM-12002262)

I. Procurement

21. Motorola Solutions, Inc., Amendment No. 3, to provide PCWIN Voice Radio System Services and amend contractual language, no cost (MA-PO-12000284)

Awards

22. Award of Job Order Master Agreement (MA-PO-130000010) to Sellers & Sons, Inc. (Headquarters: Buckeye, AZ); Concord General Contracting (Headquarters: Mesa, AZ); and Durazo Construction Corp. (Headquarters: Tucson, AZ) for historic preservation services at various locations and to replace individual contracts for the same services. The total value of the Job Order Master Agreement is \$3,000,000.00. The Master Agreement will have a one year term with the option to extend for three additional one year periods. Funding Source: Various Funds. Administering Department: Facilities Management.
23. Amendment of Award: Requisition No. 0703343, Amendment No. 2, to provide heavy equipment rentals, extend contract term to 11/7/12, no cost. Funding Source: General Fund. Administering Department: Fleet Services.
24. Direct Select: Award of Contract, Requisition No. 13000038, Grupo SMS U.S.A., L.L.C. (Headquarters: Irvine, CA), for mainframe consulting services in the amount of \$162,000.00. Contract is for a one-year term and includes four one-year renewal periods. The award includes the authority for the Procurement Director to approve renewals without further action by the Board of Supervisors provided that the sum of the contract amount does not exceed the award amount. Funding Source: General Fund. Administering Department: Information Technology.
25. Award of Contract, Solicitation No. 37548 and approval to enter into negotiations with LambTech (Headquarters: Phoenix, AZ) for the system-wide odor control program sampling, monitoring, and performance evaluation. Contract amount will not exceed \$350,000.00. Contract is for a one year term and includes four one-year renewal periods. Funding Source: RWRD Operating Fund. Administering Department: Regional Wastewater Reclamation.
26. Low Bid: Award of Contracts, Requisition No. 12000426, for chemicals in the annual amount of \$294,400.00. Contract is for a five-year term in a total award amount of \$1,472,000.00. The Award includes the authority for the Procurement Department to reallocate the award 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: 75% RWRD Enterprise and 25% General Funds. Administering Departments: RWRD and NRP&R, for the following:

<u>Contractor HQ Location</u>	<u>Award Amount</u>
Next Generation Industries, Inc. dba NexGen (Chatsworth, CA)	\$565,000.00

Biocope, Inc. (Canyon, TX)	\$425,000.00
Brenntag Pacific (Santa Fe Springs, CA)	\$250,000.00
Hill Brothers Chemical Company (Orange, CA)	\$130,000.00
Thatcher Company of Arizona (Salt Lake City, UT)	\$ 80,000.00
Kendall and Son, Ltd. (Royse City, TX)	\$ 14,000.00
Leslie's Poolmart, Inc. dba Leslie's Swimming	\$ 8,000.00
Pool Supplies (Phoenix, AZ)	
	\$1,472,000.00

J. Real Property

- 27. Southern Arizona TV Stations, Inc., to provide a PCWIN Communication Site Lease Agreement on Mount Bigelow, General Fund, contract amount \$60,244.00/4 year term (CT-PW-13000001)
- 28. Pasadera Homeowners Association, Inc., to provide a License for Right-of-Way Encroachment for existing entry monuments, retaining walls and landscaping, contract amount \$8,000.00 revenue (CTN-PW-13000014)

K. Sheriff

- 29. Pima County Community College District, Amendment No. 3, to provide for the Adult Basic Education Program at the Pima County Adult Detention Center and extend contract term to 6/30/13, Inmate Welfare Fund, contract amount \$139,360.00 (CT-SD-12000280)
- 30. City of South Tucson, to provide incarceration of municipal prisoners, contract amount \$222,469.29 revenue (CTN-SD-12000627)
- 31. Town of Oro Valley, to provide incarceration of municipal prisoners, contract amount \$213,673.00 revenue (CTN-SD-12000628)
- 32. Town of Marana, to provide incarceration of municipal prisoners, contract amount \$307,305.00 revenue (CTN-SD-12000629)
- 33. Town of Marana, to provide video-court hearings for municipal prisoners, estimated contract amount \$10,000.00 revenue (CTN-SD-12000657)

L. Transportation

- 34. State of Arizona, Governor's Office of Highway Safety, to provide for installation of thirty street signs to enhance DUI Public Awareness, Federal Fund, contract amount \$7,000.00 revenue (CTN-TR-13000009)

2. **ELECTIONS DEPARTMENT**

Pursuant to A.R.S. §16-531, appointment of all elections boards and tally boards recruited and on file in the Elections Department Office for the Primary Election on August 28, 2012 and General Election on November 6, 2012.

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

A. **Election Integrity Commission**

Reappointment of Tom Ryan. Term expiration: 7/31/14. (District 3)

B. **Flood Control District Advisory Committee**

Ratification of Town of Marana appointment: Paul Baughman, alternate representative, to replace Carl Larson. No Term Expiration. (Jurisdictional recommendation)

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

- A. Benjamin S. Jimenez, Knights of Columbus Council No. 8077, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, July 21, 2012.
- B. Jonas Wes Hunter, Greater Oro Valley Arts Council d.b.a The Southern Arizona Arts and Cultural Alliance, La Encantada, 2905 E. Skyline Drive, Tucson, August 25, 2012.
- C. Rachel Lee Zuckerman, National MS Society, Chinese Cultural Center, 1288 W. River Road, Tucson, September 22, 2012.
- D. Shari Renee Ordog, American Liver Foundation, Loews Ventana Canyon Resort and Spa, 7000 N. Resort Drive, Tucson, September 27, 2012.
- E. Pamela Sue Clark-Raines, Strengthbuilding Partners, St. Philips Plaza, 4280 N. Campbell Avenue, Tucson, October 4, 2012.
- F. Brooke Idelle McDonald, TMC Foundation, La Paloma, 3800 E. Sunrise Drive, Tucson, October 6, 2012.
- G. Christine Lee Turney, Angel Charity for Children, Inc., La Paloma, 3800 E. Sunrise Drive, Tucson, December 8, 2012.

FINANCE AND RISK MANAGEMENT

5. Duplicate Warrants – For Ratification

Debra Sue Chasteen	\$	57.36
Sergio Martinez	\$	600.00
Sergio Martinez	\$	1,950.00
Casey Boutelle	\$	62.70
Ann Guernsey	\$	38.24
Stephanie Meade	\$	1,470.00
Zenon Environmental Corporation	\$	13,901.00
Tiffany Huffman-Spiers	\$	1,232.10
Rita Rakowicz	\$	77.40
Leroy Masseth	\$	25.35
Randy H. Gordy	\$	62.70
Keith Campbell	\$	41.80
Carol M. Gaudette	\$	50.70
Vision Business Products Arizona	\$	468.90
Overdrive, Inc.	\$	3,069.07
Arizona Machinery	\$	703.65
Barbara Kittel	\$	155.00
Rick Farwell	\$	140.00
Willie D. Murphy	\$	471.03
Patricia T. Bergen	\$	155.00
Vincent Frey	\$	74.00
Carondelet Health Network	\$	42.22
Philabaum Glass	\$	1,328.00
Amparo Elizabeth Bernal	\$	200.00
Raymond Keith Smith	\$	150.00
William Mellum	\$	160.00
Gail Yvette Valenzuela	\$	106.80
Stephen C. Villareal	\$	457.98
Elizabeth Danforth	\$	250.00
Michael Guarino	\$	150.00
William Lynd	\$	22.25
Jaime Quintana	\$	26.70
The State of Arizona	\$	43.00
Sofia Di Medici	\$	38.00
Jason Matthews	\$	272.76
Park View Apartments	\$	499.00
Kathleen Marie Carroll	\$	4,560.00
Christie Ann Green	\$	5,072.05
Amie Elizabeth Boerup	\$	2,000.00
Roger L. Iverson	\$	155.00
B&B Selectcom	\$	30.00

6. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2012.

7. **TREASURER'S OFFICE**

A. **Duplicate Warrant- For Ratification**

Samuel Marlo Green \$ 148.18

B. **Certificates of Clearance**

Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes: \$ 182.16

Business Personal Property: \$19,811.47

TOTAL Unsecured Personal Property: \$19,993.63

8. **REAL PROPERTY**

A. RESOLUTION NO. 2012 - 67, authorizing the County Attorney's Office to condemn for real property or real property interest where necessary for the Valencia Road: Alvernon Way to Wilmot Road Project, in Sections 10,11,12 and 14 of T15S, R14E, G&SRM. (District 2)

B. Olyver Land, L.L.C., a Delaware Limited Liability Company, to provide an Abandonment and Release of Sewer Facility for Tax Parcel No. 132-16-6420 in Section 14, T14S, R33E. No Cost. (District 2)

9. **REGIONAL WASTEWATER RECLAMATION**

Public Announcement

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 case(s) 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 Agreement:

CRT Partners 1, L.L.P., d.b.a. Jack in the Box No. 1150, Case No. C2012-14. The proposed settlement of completion of a Supplemental Environmental Project is in accordance with the Industrial Wastewater Enforcement Response Plan.

10. **RATIFY AND/OR APPROVE**

Minutes: June 19, 2012
June 26, 2012

Warrants: July, 2012

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

August 7, 2012 9:00 a.m.

1. PRESENTATIONS/PROCLAMATIONS

- A. Presentation of a proclamation to Bianca Varelas, Balance of State South Regional Manager, DES-Division of Child Support Enforcement, proclaiming the month of August, 2012 to be:

“CHILD SUPPORT AWARENESS MONTH”

Motion carried to approve (4/0)

- B. Presentation of a proclamation to Kathleen Nabours and Sharon Chadwick, members of the Tucson-Pima County Historical Commission, proclaiming the month of August 2012 and the day of August 7, 2012 to be:

“THE 237TH ANNIVERSARY OF THE CITY OF TUCSON”

Motion carried to approve (4/0)

... EXECUTIVE SESSIONS

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding execution of a Tolling Agreement on a claim filed by John Calvo against Pima County, Pima County Sheriff Clarence Dupnik and Pima County Deputy Sheriff Alvaro Arizpuru for purposes of possible settlement.

Motion carried to approve (4/0)

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the appeal in Town of Marana v. Pima County, 1 CA-CV 11-0381.

Motion carried to approve (4/0)

- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding participation in settlement of a class action against JP Morgan Chase, and execution of a Release of Claim.

Motion carried to approve (4/0)

- D. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding authorization to pursue legal remedies, including the filing of a lawsuit, against the Estate of Irene Welter and William Welter for breach of contract.

Motion carried to approve (4/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. BOARD OF SUPERVISORS

Authorize the allocation of \$2,500.00 from the Contingency Fund to the Southern Arizona AIDS Foundation for its efforts to promote the 10th Annual National Latino AIDS Awareness Day. (District 5)

Motion carried to approve (4/0)

3. COUNTY ADMINISTRATOR

***(Clerk's Note:** Staff request this item be continued to the Board of Supervisors Meeting of September 11, 2012.)

- *A. Discussion/direction regarding Tucson Water service/policies in unincorporated Pima County.

Without objection item continued to 9/11/12

- B. Staff recommends that \$250,000.00 be authorized from the General Fund Reserve Balance to improve and open two fields at the Canoa Preserve Softball Complex for public use, subject to the funds being matched by any combination of private and/or Sahuarita Unified School District contributions. This action will reduce the General Fund Reserve Balance to \$29,680,587.00.

Motion carried to approve (4/0)

4. CONTRACTS

A. Community Development and Neighborhood Conservation

Southern Arizona Land Trust, Inc., Amendment No. 1, to provide for the acquisition and rehabilitation of units and the redevelopment of vacant land to revitalize neighborhoods impacted by the foreclosure crisis and amend contractual language, no cost (CT-CD-12000347)

Motion carried to approve (4/0)

B. Community Services, Employment and Training

1. Portable Practical Preparation (PPEP), Inc., to provide employment and training services, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$417,424.00 (MA-CS-13000027)

Motion carried to approve (4/0)

2. U.S. Department of Housing and Urban Development, to provide for Project Advent, HUD Fund, contract amount \$461,425.00 revenue (CTN-CS-13000028)

Motion carried to approve (4/0)

3. U.S. Department of Housing and Urban Development, to provide for the New Chance Project, HUD Fund, contract amount \$387,476.00 revenue (CTN-CS-13000029)

Motion carried to approve (4/0)

C. Economic Development and Tourism

Metropolitan Tucson Convention and Visitors Bureau, Amendment No. 1, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing, and extend contract term to 9/15/12, General Fund, contract amount \$242,000.00 (CT-ED-12001620)

Motion carried to approve (4/0)

D. Office of Emergency Management

Tucson Airport Authority, to provide for the eradication of buffelgrass around the airport, State Grant Fund, contract amount \$2,169,533.00 (CT-OEM-13000134)

Motion carried to approve (4/0)

E. Natural Resources, Parks and Recreation

Arizona Superior Court, to provide for juvenile work crew services, General Fund, contract amount \$100,000.00 (CT-PR-13000047)

Motion carried to approve (4/0)

F. Real Property

North Stone Avenue Commercial Retail, L.L.C., to provide a Purchase and Sale Agreement for property located at 160 N. Stone Ave., Tax Parcel No. 117-11-0880, General Fund Reserve, contract amount \$668,800.00 including closing costs (CT-PW-13000070)

Motion carried to approve (3/1)

G. Regional Wastewater Reclamation

MWH Constructors, Inc., Amendment No. 16, to provide construction manager at-risk services for the Ina Road WPCF Capacity and Effluent Quality Upgrade and amend contractual language, RWRD Obligation Fund, contract amount \$7,770,000.00 (CT-WW-11002104-P)

Motion carried to approve (4/0)

5. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment, District 3

Appointment of Bruce Wysocki to replace Marsha Mendelsohn. Term expiration: 3/31/16. (District 3)

Motion carried to approve (4/0)

B. Election Integrity Commission

1. Reappointment of Charles Geoffrion. Term expiration: 8/31/14. (District 1)
2. Reappointment of Arnold B. Urken. Term expiration: 7/31/14. (County Administrator)

Motion carried to approve (4/0)

C. Metropolitan Education Commission

Appointment of Paul Lovelis, Social Service Agencies Serving Children/Youth, to fill the unexpired term of Magdalena Barajas. Term expiration: 12/31/12. (Chairman recommendation)

Motion carried to approve (4/0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 8/3/12
TIME POSTED: 11:30 a.m.

ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
August 7, 2012 9:00 a.m.**

1. PRESENTATION/PROCLAMATION

Presentation of a proclamation to Alison Hughes, Pima County/ Tucson Women's Commission Chairperson, proclaiming August 26, 2012, to be:

"WOMEN'S EQUALITY DAY"

Motion carried to approve (4/0)

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

DATE POSTED: 8/3/12

TIME POSTED: 2:30 p.m.