

AGENDA SUMMARY

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
September 4, 2012 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Jon Farmer, Foothills Community Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Cheryl Bassey, proclaiming September 9, 2012, to be:

**“FRIENDSHIP MISSIONARY BAPTIST CHURCH’S
75TH ANNIVERSARY DAY”**

Motion carried to approve (5/0)

... **EXECUTIVE SESSION**

(**Clerk's Note:** As of the posting date of 8/28/12, 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**

A. **Riparian Habitat Mitigation Plan**

Staff requests approval of the Riparian Habitat Mitigation Plan for 5038 W. Camino de Manana, located within Xeroriparian Class C Habitat. (District 1)

Motion carried to approve (5/0)

B. Contract

Cortaro Marana Irrigation District, Amendment No. 1, to provide environmental class water for the irrigation of Cortaro Mesquite Bosque Habitat Restoration Project, extend contract term to 9/1/17 and amend contractual language, Flood Control District Tax Levy Fund, contract amount not to exceed \$75,000.00/5 year term (CT-FC-12001168)

Motion carried to approve (5/0)

C. Award

Highest Scoring Firm: Award of Contract for Requisition No. 53035: Design Engineering Services for CDO Linear Park Thornydale Road to Santa Cruz River and approval to enter into negotiations with PSOMAS, Inc. (Headquarters: Los Angeles, CA), the respondent receiving the highest score for statement of qualifications for these design engineering services. The contract shall be for a 24 month period in an amount not to exceed \$350,000.00. The contract may be extended as 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: Schlesinger Consulting Engineering, P.L.L.C. and Wood, Patel & Associates, Inc., until a contract is executed or the list is exhausted. Funding Source: Flood Control District Tax Levy. Administering Department: Regional Flood Control District.

Motion carried to approve (5/0)

UNFINISHED BUSINESS (8/20/12)

... STADIUM DISTRICT BOARD

Contract

North County Baseball, L.L.C., to provide a Sports Facilities Use Agreement for the Tucson Padres to utilize the Kino Sports Complex, contract amount \$70,000.00 revenue (~~CT-CED-13000198~~) (**CTN-KSC-13000057**)

Motion carried to approve (5/0)

NEW BUSINESS

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 (5/0)

7. BOARD OF SUPERVISORS

Justice of the Peace, Precinct 3

Appointment of Justice of the Peace, Precinct 3.

Motion carried to appoint Walter U. Weber (5/0)

8. COUNTY ADMINISTRATOR

A. Borderlands Theater

Staff recommends approval of an allocation from the Board of Supervisors Contingency Fund in the amount of \$10,000.00 for Borderlands Theater programs.

Motion carried to approve (4/1)

B. Classification and Compensation Matters

- 1. The Human Resources Department requests the creation of the following new classification. No cost.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
7360	Office of Court Appointed Counsel Deputy Director	U3 (\$52,523 - \$112,695)	1*	E**

*Officials and Administrators
**Exempt, Not Paid Overtime

Motion carried to approve (5/0)

- 2. The Department of Transportation requests the creation of the following new classification. No cost.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
2488	Traffic Engineering Assistant	E1 (\$46,892 - \$69,077)	2*	E**

*Professionals
**Exempt, Not Paid Overtime

Motion carried to approve (5/0)

3. Public Works Administration requests the creation of the following new classification. No cost.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
7166	Real Property Services Manager – Unclassified	U3 (\$52,523 - \$112,695)	1*	E**

*Officials and Administrators
 **Exempt, Not Paid Overtime

Motion carried to approve (5/0)

9. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2012 - **78**, of the Pima County Board of Supervisors, approving the resubmission of the Emergency Solutions Grant Program Substantial Amendment of the Annual Action Plan 2011-2012 to the U.S. Department of Housing and Urban Development (“HUD”) in order to comply with the requirements of the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 and to receive the distribution of an additional \$66,750.00 allocation previously approved by HUD for the Emergency Shelter Grant Program.

Motion carried to approve (5/0)

10. **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

RESOLUTION NO. 2012 - **79**, of the Pima County Board of Supervisors, approving and authorizing the extension of the current Local Workforce Investment Plan for Program Year 2012 to operate the County One-Stop System which provides assistance to County residents in need of employment and educational training.

Motion carried to approve (5/0)

11. **ELECTIONS DEPARTMENT**

*(**Clerk’s Note**: In the event the canvass is not ready for Board approval, the Chairman may elect to recess and reconvene at a later date as announced by the Chairman.)

*A. Pursuant to A.R.S. §16-642, approval of the canvass for the August 28, 2012 Primary Election.

Motion carried to approve (5/0)

- B. Cancellation of the uncontested Governing Board elections for Special Districts (Fire and Health) to be reflected on the 2012 General Election ballot and appointment of those persons who filed nominating petitions.

Arivaca Fire District

Rood, Omar E.

Avra Valley Fire District

Bauer, Sara K.
Castaneda, Luis G.

Drexel Heights Fire District

Bertrand, James
Cecil, Cheryl L.
Mendonca, Charles

Golder Ranch Fire District

Brady, Steve
Dahl, David A.

Hidden Valley Fire District

No Candidates

Mescal – J6 Fire District

Simmons, Daniel

Mt. Lemmon Fire District

Cozzetti, Dennis N.
Perchorowicz, John T.

Northwest Fire District

Carter, George E.
Clayton, Tim L.
Green, Margaret "Peg"

Rincon Valley Fire District

Toler, Desiree L.

Tanque Verde Valley Fire District

Jones, Galian "Bob" R.
Robinson, Roger D.

Three Points Fire District

Kennedy Sr. Richard L.
Nielsen, Tracy E.
Pettenger, John E.

Tucson Country Club Estates Fire District

Fee, William S.

Why Fire District

Waterman, Paul J.

Ajo/Lukeville Health District

Ducic, Janet L.
Dreste, Arlene
Klinefelter, Kord M.

Motion carried to approve (5/0)

- C. RESOLUTION NO. 2012 - **80**, of the Pima County Board of Supervisors, canceling the election for District Board Members of the Mt. Lemmon Domestic Water Improvement District and appointing Gordon N. Hunter, Pat Klein and Douglas S. Mance to the Mt. Lemmon Domestic Water Improvement District Board of Directors.

Motion carried to approve (5/0)

- D. RESOLUTION NO. 2012 - **81**, of the Pima County Board of Supervisors, canceling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing Bryan R. Foulk and Dan M. Offret to the Metropolitan Domestic Water Improvement District Board of Directors.

Motion carried to approve (5/0)

- E. RESOLUTION NO. 2012 - 82, of the Pima County Board of Supervisors, canceling the election for District Board Members of the Why Domestic Water Improvement District and appointing Ann M. Morrow to the Why Domestic Water Improvement District Board of Directors.

Motion carried to approve (5/0)

12. REGIONAL WASTEWATER RECLAMATION

Pretreatment Settlement Agreements

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

- A. The Eclectic Company, Inc., d.b.a. The Eclectic Café, Case No. C2012-12. The proposed settlement of performance of a Supplemental Environmental Project is in accordance with the Industrial Wastewater Enforcement Response Plan.

Motion carried to approve (5/0)

- B. Hawthorn Retirement Group, L.L.C., d.b.a. The Peaks at Santa Rita No. 542, Case No. C2012-13. The proposed settlement payment of \$1,067.42 is in accordance with the Industrial Wastewater Enforcement Response Plan.

Motion carried to approve (5/0)

- C. Tucson Unified School District, d.b.a. Pistor Middle School, Case No. C2012-06. The proposed settlement payment of \$1,469.73 is in accordance with the Industrial Wastewater Enforcement Response Plan.

Motion carried to approve (5/0)

13. SUPERINTENDENT OF SCHOOLS

Pursuant to A.R.S. §15-424(D), cancellation of the uncontested school districts governing board positions to be reflected on the 2012 General Election ballot and appointment of those persons who filed nominating petitions.

Ajo Unified School District No. 15 – 2 Positions

John F. Byrnes
Rose Frances Cameron

Altar Valley Elementary School District No. 51 – 3 Positions

W. John Williams
Robert K. Ethridge
Sharon I. Nicholas

Amphitheater Unified School District No. 10 – 3 Positions

Kent P. Barrabee
Julie Cozad
Deanna Day

Baboquivari Unified School District No. 40 – 3 Positions

Ella Mae Greasewood
Marlene Gonzales
Sara Mae Williams (2-Year Term)

Catalina Foothills Unified School District No. 16 – 2 Positions

Carole Siegler
Eileen Jackson

Continental Elementary School District No. 39 – 3 Positions

William McNarie
Ruth Bennett
Andrew McGibbon (Write-In Candidate)

Empire Elementary School District No. 37 – 1 Position

Wayne Pruett (Write-In Candidate)

Flowing Wells Unified School District No. 8 – 3 Positions

Thomas S. Jacobs
Jeretta Douglas
James A. Love

Pima County Joint Technical Education District No. 11 – 3 Positions

Mary Jondrow (JTED Sub-District 1)
Wayne Peate (JTED Sub-District 4)
Robert Schlanger (JTED Sub-District 5)

Redington Elementary School District No. 44 – 2 Positions

Jack Kelly (Write-In Candidate)
Mary Smallhouse (Write-In Candidate)

San Fernando Elementary School District No. 35 – 2 Positions

Veronica Jacques
Bonnie Swarbrick

Tanque Verde Unified School District No. 13 – 3 Positions

Peter A. Livingston
Jeffrey M. Neff
Carlos Ruiz

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

*(**Clerk's Note**: Approval subject to receipt of Affidavit of Posting.)

- *14. 12-24-9121, Martin Lopez, Big Hat Grill, 9022 S. Nogales Highway, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

15. 12-25-9122, Wendy Cross, 49ers Country Club, 12000 E. Tanque Verde Rd., Tucson, Series 7, Beer and Wine Bar, Person Transfer.

Motion carried to approve (5/0)

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

- *16. 12-26-9123, Alek Comyford, Liv Café and Bistro, 4340 N. Campbell Avenue No. 164 and 185, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

17. 12-27-9124, Joni Condit, La Posada at Park Centre, 730 S. La Posada Circle #CT, Green Valley, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

Extension of Premises/Patio Permits

18. Chad Douglas Pitlik, Holiday Inn Hotel and Suites, 4550 S. Palo Verde Road, Tucson, Permanent Extension of Premises.

Motion carried to approve (5/0)

19. Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for September 17, 2012.

Motion carried to approve (5/0)

TRANSPORTATION

20. **Traffic Resolution**

RESOLUTION NO. 2012 - **83**, of the Pima County Board of Supervisors, permitting the temporary closure of Ajo Well No. 1 Road, La Mina Avenue, Fundicion Street, Lomita Avenue and Plaza Street in Ajo, Arizona, for a Parade on Friday, September 21, 2012. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

21. **CALL TO THE PUBLIC**

22. **ADJOURNMENT**

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

DATE POSTED: 8/28/12

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, SEPTEMBER 4, 2012

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. International Sonoran Desert Alliance, Amendment No. 2, to provide for the Ajo Plaza rental project and extend contract term to 4/19/13, no cost (CT-CD-12001149)

B. County Attorney

2. Mark Von Destinon, Ph.D., Amendment No. 1, to provide child abuse, domestic violence, drug endangered, sexual assault protocols and related projects and extend contract term to 8/31/13, Special Revenue Fund, contract amount \$50,000.00 (CT-PCA-12000870)
3. Arizona Automobile Theft Authority, Amendment No. 1, to provide for professional training out-of-state, State Grant Fund, contract amount \$1,340.00 revenue (CTN-PCA-12000166)
4. Arizona Automobile Theft Authority, to provide for the Grant Agreement 2012/2013 Vertical Prosecution Program, State Grant Fund, contract amount \$80,821.00 revenue (CTN-PCA-13000044)

C. Health Department

5. Arizona Family Health Partnership, Amendment No. 1, to provide services under the Family Planning Title X Grant and amend contractual language, Federal Fund, contract amount \$22,700.00 revenue (CTN-HD-12000444)

D. Procurement

Awards

6. Low Bid: Award of Contract, Requisition No. 56645, in the amount of \$773,850.00 to the lowest bidder, 4-L Construction, Inc. (Headquarters: Tucson, AZ) for the Pima County Eckstrom-Columbus Library Expansion. The contract is for a ten month period and may be extended for project completion. Funding Source: 2004 Bond Fund. Administering Department: Facilities Management.
7. Award of Job Order Master Agreement (MA-PO- 13000080) to Gilbert Electric Co., Inc. (Headquarters: Tucson, AZ); Sabino Electric, Inc. (Headquarters: Tucson, AZ); and Sturgeon Electric Co., Inc. (Headquarters: Tucson, AZ), for as-needed electrical contracting services

at various locations throughout Pima County to replace their individual contracts numbered 26-13-G-143261-0910, 26-13-S-143235-0910 and 26-13-S-143310-0910/MA-PO-DNC0000008, respectively for the same services. The total value of the master agreement is \$750,000.00, to be shared by the three job order contractors. The term of the master agreement is one year with no renewals. Funding Source: Various Funds. Administering Department: Facilities Management.

8. Amendment of Award: Master Agreement (MA-PO-0917-12000054), Version No. 5, Rod Robertson Enterprises, to provide privately owned vehicle towing, storage and auction services, extend contract term to 12/31/16 and increase contract amount by \$4,000,000.00. Funding Source: Other Internal Service Funds. Administering Department: Sheriff.

E. Real Property

9. Vet Clinic, L.L.C., to provide a License for Right-of-Way Encroachment to allow for maintenance of an existing private sewer line located within a portion of County right-of-way described as Burrows Place, T13S, R13E, S13, G&SR contract amount \$3,625.00/25 year term revenue (CTN-PW-13000032)
10. Pacific Income Properties, L.L.C., to provide a License for Right-of-Way Encroachment of Thornydale Road and Hardy Road with existing bufferyard landscaping, contract amount \$6,500.00/25 year term revenue (CTN-PW-13000040)
11. 5230 East Canada, L.L.C., to provide a License for Right-of-Way Encroachment of Canada Street with existing bufferyard landscaping, contract amount \$1,625.00/25 year term revenue (CTN-PW-13000041)

F. Recorder

12. Queue Corporation, Amendment No. 3, to provide voter registration/database consulting services and extend contract term to 8/31/13, Document Storage and Retrieval Fund, contract amount \$15,000.00 (CT-RE-12000283)

G. Sheriff

13. Town of Sahuarita, to provide incarceration of municipal prisoners, contract amount \$129,292.53 revenue (CTN-SD-12000630)
14. Arizona Department of Homeland Security, to provide for the Operation Stonegarden Equipment Grants, Federal Grant Fund:

<u>Contract Amount</u>	<u>Contract No.</u>
\$575,000.00 revenue	CTN-SD-13000039
\$ 5,561.12 revenue	CTN-SD-13000046
\$129,408.20 revenue	CTN-SD-13000047
\$123,753.36 revenue	CTN-SD-13000048

15. Arizona Department of Homeland Security, to provide for the 2009 Operation Stonegarden Grant Program for overtime and mileage, Federal Fund:

<u>Contract Amount</u>	<u>Contract No.</u>
\$47,014.79 revenue	CTN-SD-13000049
\$58,236.73 revenue	CTN-SD-13000050
\$ 8,127.71 revenue	CTN-SD-13000051

H. Transportation

16. Arizona Department of Transportation, to provide for the modifications of an existing warranted traffic signal at the intersection of State Route 77 and Ina Road, no cost (CTN-TR-13000031)

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Metropolitan Education Commission

Appointment of Dr. Lyn Olsen, representing the Metropolitan Chamber of Commerce, to fill the unexpired term of Lizet Torres. Term expiration: 1/15/14. (Commission recommendation)

B. Pima County Wireless Integrated Network Committee

Appointment of Steven Campbell, Drexel Heights Fire District 1st Alternate, to replace Gary Lee Bynum; and Dane Crouse, Drexel Heights Fire District 2nd Alternate, to replace Steven Campbell. No Term Expirations. (Jurisdictional recommendations)

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

- A. Georgeanne Barrett, Ronald McDonald House Charities of Southern Arizona, 4280 N. Campbell Avenue, Tucson, September 21, 2012.
- B. Patrick S. West, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, September 14 and 15, 2012.

C. Sylvia D. Bracamonte, Big Brothers Big Sisters of Tucson, 3660 E. Sunrise Drive, Tucson, September 28, 2012.

D. Scott Arthur Anderson, American Legion Madera Post No. 131, 249 W. Esperanza Boulevard, Green Valley, October 26 and 27, 2012.

FINANCE AND RISK MANAGEMENT

4. Duplicate Warrants – For Ratification

Michael Guarino	\$ 150.00
John Burkholder	\$ 138.44
Carlos Hidalgo	\$ 225.00
Karen Adam	\$ 212.50
Rachael Long	\$ 15.80
American Tower Systems, Inc.	\$3,600.00
Danelle Liwski	\$ 31.00
Flor Gill	\$ 150.00
Leatrice Smith	\$ 100.00
Stephanie Rae Montano	\$ 550.00
Kristine B. Valdez	\$ 691.30
Kristine B. Valdez	\$ 474.30
Terry Dalke	\$ 12.35

5. TREASURER'S OFFICE

Duplicate Warrant – For Ratification

Julie Anna Omar Makram & Erica Christine Koerber	\$ 40.76
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6. RATIFY AND/OR APPROVE

Minutes: August 7, 2012

Warrants: August, 2012

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

September 4, 2012 9:00 a.m.

1. CONTRACT

Health Department

City of South Tucson, Amendment No. 1, to provide animal control services and extend contract term to 6/30/14, no cost (CTN-HD-12000081)

Motion carried to approve (5/0)

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

DATE POSTED: 8/30/12

TIME POSTED: 11:00 a.m.