

MINUTES, FLOOD CONTROL DISTRICT BOARD

FEBRUARY 19, 2013

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 19, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Richard Elías, Member
 Ally Miller, Member
 Mary Jo Furphy, Deputy Clerk

1. **ACCEPTANCE OF DEED**

City of Tucson, to provide for a deed conveying the Speedway and Bonanza Riparian Parcels, Tax Levy Fund, contract amount \$2,000.00 including closing costs (CT-PW-13000610)

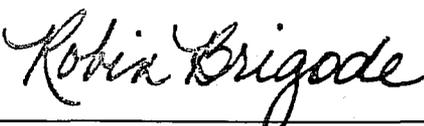
On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the contract and accept the deed.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:29 a.m.


CHAIRMAN

ATTEST:


CLERK

MINUTES, ZONING ENFORCEMENT BOARD OF APPEALS

FEBRUARY 19, 2013

The Pima County Zoning Enforcement Board of Appeals met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 19, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Richard Elías, Member
 Ally Miller, Member
 Mary Jo Furphy, Deputy Clerk

1. **APPEAL OF HEARING OFFICER'S DECISION**

The Board of Supervisors on June 19, 2012, July 10, 2012, August 7, 2012, October 9, 2012, January 8, 2013 and February 5, 2013, continued the following:

P11CV00348-2, 13105 E. COLOSSAL CAVE ROAD

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

The appellant withdrew the appeal of the Hearing Officer's decision. The Board of Supervisors took no action on this matter.

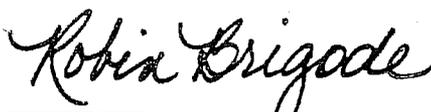
2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:29 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, BOARD OF SUPERVISORS' MEETING

FEBRUARY 19, 2013

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 19, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Richard Elías, Member
 Ally Miller, Member
 Mary Jo Furphy, Deputy Clerk

1. **INVOCATION**

The invocation was given by Pastor Dan Johnson, Eastside Covenant Church.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

4. **CONSENT CALENDAR**

A. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard on any item listed for action on the Consent Calendar. No one appeared.

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

1. **CONTRACTS AND AWARDS**

D. **Procurement**

10. EPS Group, Inc., Engineers, Planners and Surveyors, Amendment No. 3, to provide design engineering services for the Magee Road: La Canada to Oracle Road Project, extend contract term to 9/30/14 and

amend contractual language, RTA Fund (86%) and 1997 HURF Fund (14%), contract amount \$125,902.00 (CT-TR-11016556-P) Transportation

G. Transportation

16. Regional Transportation Authority, Amendment No. 1, to provide design and construction of improvements to Sunset Road – Silverbell to I-10 to River Road, extend contract term to 8/31/15 and amend contractual language, Impact Fee and HURF Funds, contract amount \$4,100,000.00 (CTN-TR-CMS141937)

Supervisor Miller questioned the use of 1997 HURF Funds for the road design and construction contracts instead of the funds being used for road maintenance, and asked what the remaining balance was for the HURF Funds.

Supervisor Bronson stated because these were 1997 funds she questioned the delay in their use.

Supervisor Elías asked about the percentage use of the funds for the Silverbell Road Project and what the expenditure would cover.

Chuck Huckelberry, County Administrator, responded that staff would prepare a report on the HURF Funds, explained the use of these funds for design and construction, stated it was too soon to calculate the percentage use of the funds for the Silverbell Project and that the initial expenditure would be for design and archeological considerations.

It was then moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the contracts.

B. APPROVAL OF CONSENT CALENDAR

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Community Investment Corporation, Inc., Amendment No. 3, to provide for the NSP2 Consortium Funding Agreement, extend contract term to 2/28/14 and amend contractual language, no cost (CT-CD-12000345)

B. County Attorney

2. Gabroy, Rollman and Bosse, P.C., Amendment No. 1, to provide legal advice and representation in Arizona Superior Court Case No. C2011-7686, Guereña v. Pima County, Risk Management Environmental Liability Fund, contract amount \$100,000.00 (CT-FN-13000496)

C. Information Technology

3. City of Tucson, Amendment No. 6, to provide for the PCWIN Site Specific Agreement – City of Tucson Swan Road Communications Site and amend contractual language, no cost (CT-IT-13000558)
4. City of Tucson, Amendment No. 7, to provide for the PCWIN Site Specific Agreement – City of Tucson Fire Station 12 Communications Site and amend contractual language, no cost (CT-IT-13000558)
5. City of Tucson, Amendment No. 8, to provide for the PCWIN Site Specific Agreement – City of Tucson Thomas Price Service Center Communications Site and amend contractual language, no cost (CT-IT-13000558)
6. City of Tucson, Amendment No. 9, to provide for the PCWIN Site Specific Agreement – Public Safety Training Academy Communications Site and amend contractual language, PCWIN Fund, contract amount \$11,597.85 (CT-IT-13000558)

D. Procurement

7. WSM Architects, Inc., Amendment No. 4, to provide for the new fleet services facilities, extend contract term to 9/30/14 and amend contractual language, Certificate of Participation Fund, contract amount \$59,999.00 (CT-FM-11046556-P) Facilities Management
8. Durazo Construction Corp., Lloyd Construction Company, Inc., and M. Anderson Construction Corp., Amendment No. 1, to provide for a job order master agreement for park development services and extend contract term to 2/21/14, General Fund (15%), CDBG Grant Fund (15%), Various Capital Project Funds (70%), contract amount \$1,600,000.00 (MA-PR-12000447) Natural Resources, Parks and Recreation
9. Granite Construction Company and Southern Arizona Paving and Construction Company, Amendment No. 2, to provide for a

job order master agreement for paving services and extend contract term to 3/30/14, General Fund (9%), Various Capital Project Funds (91%), contract amount \$1,900,000.00 (MA-PW-12000572) Natural Resources, Parks and Recreation

10. EPS Group, Inc., Engineers, Planners and Surveyors (PULLED FOR SEPARATE ACTION)

Awards

11. Low Bid: Award of Contract, Requisition No.13000162, Norit America, Inc., d.b.a. Cabot Purification Solutions (Headquarters: Dallas, TX), for activated carbon in the annual amount of \$445,600.00. The award amount is for \$2,228,000.00 for a five year term. Funding Source: Enterprise Fund. Administering Department: RWRD.
12. Award of job order master agreement (MA-PO-13000388) to International Towers, Inc. (Headquarters: Tucson, AZ) and Patriot Towers, Inc. (Headquarters: Scottsdale, AZ) for site development services for the PCWIN land mobile radio system. This agreement consolidates individual contracts respectively numbered 26-80-I-143106-0710/DNC0000036 and 26-80-P-143096-0710/DNC0000036. The total value of the master agreement is \$2,500,000.00 to be shared by the two job order contractors. The term is through June 30, 2015, with no renewal options. Funding Source: 2004 Bond Fund. Administering Department: Sheriff.

E. Recorder

13. Town of Sahuarita, to provide 2013 election services, contract amount \$33,000.00 revenue (CTN-RE-13000220)

F. Sheriff

14. U.S. Forest Service, Amendment No. 2, to provide law enforcement services on U.S. Forest Land, extend contract term to 9/30/13 and amend contractual language, Federal Fund, contract amount \$23,204.21 revenue (CTN-SD-12000187)

G. Transportation

15. Regional Transportation Authority, Amendment No. 2, to provide design and construction of improvements to Valencia Road - Ajo Highway to Marks Road and extend contract term to 6/30/14, no cost (CTN-TR-CMS139818)

16. Regional Transportation Authority, Amendment No. 1 (CTN-TR-CMS141937) (PULLED FOR SEPARATE ACTION)
17. Tucson Unified School District, to provide for the Camino de Oeste right turn lane addition, contract amount \$55,051.24 revenue (CTN-TR-13000226)

2. ELECTIONS DEPARTMENT

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
John Robbins	084	REP
Dale M. Brethower	088	REP
John Sawyer	191	REP
Donald Spann	220	REP
Rebecca Spann	220	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Salomon F. Baldenegro	062	DEM
Curtis R. Dutiel	133	DEM
Randal E. Brooks	222	DEM
Keith E. Isbell	014	REP
James H. Kelley	054	REP
Cynthia Miley	089	REP
Kara S. Egbert	227	REP
Joshua S. Matthews	227	REP
William C. Gabriel	231	REP
Dale M. Brethower	262	REP

3. BOARD, COMMISSION AND/OR COMMITTEE

Pima County Wireless Integrated Network

Appointments of Mike Brandt; Paul Wright, Jr., 1st Alternate; and Albert Pesqueira, 2nd Alternate, Northwest Fire District. No term expirations. (Jurisdictional recommendations)

4. SUPERIOR COURT

Judge Pro Tempore

The Pima County Superior Court requests the appointment of Deborah Ward as Judge Pro Tempore for the period of February 25, 2013 through June 30, 2013.

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

Dorothy K. Walker, American Cancer Society, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, April 26, 2013.

FINANCE AND RISK MANAGEMENT

6. **Duplicate Warrants – For Ratification**

Miriam W. Parsons	\$ 413.45
Glen Andrew Gordon	\$ 8.90
Phoenix Trading, Inc.	\$ 768.24
Eliza Petersen	\$ 140.00
Siemens Energy and Automation	\$ 2,988.75
Barbara Kittell	\$ 155.00
Hasa, Inc.	\$16,447.60

7. **REAL PROPERTY**

RESOLUTION NO. 2013 - 10, of the Pima County Board of Supervisors, approving and authorizing the expenditure of not to exceed \$8,500.00 for closing costs and title insurance premium in connection with the recordation of the ASLD Land Patent for the recently acquired Tortolita Mountain Park Expansion Property. (District 1)

8. **RATIFY AND/OR APPROVE**

Minutes: January 22, 2013

REGULAR AGENDA/ADDENDUM ITEMS

5. **BOARD OF SUPERVISORS**

Presentation to Brian Powell in recognition of winning the grand prize in the National Geographic/Nikon Full Story Contest. (District 3)

Supervisor Bronson recounted the achievements of Brian Powell and the Board presented him with a recognition. The Board took no action on this item.

6. **COUNTY ADMINISTRATOR: LITERACY CONNECTS**

The Board of Supervisors on February 5, 2013, continued the following:

Staff requests an allocation from the FY 2013/2014 Board of Supervisors' Contingency Fund to Literacy Connects in the amount of \$167,000.00 for full literacy infusion at Mission Manor Elementary School, continued evaluation of the

program and to provide initial funding to attract other investments to improve overall literacy of elementary school age children.

Without objection, this item was continued to the Board of Supervisors' Meeting of March 5, 2013.

7. COUNTY ADMINISTRATOR: CLASSIFICATION AND COMPENSATION

The Health Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
7530	Public Health Deputy Director	U4 (\$65,654 - \$136,808)	1	E*

E* = Exempt, Not Paid Overtime

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

8.. FRANCHISES/LICENSES/PERMITS: LIQUOR LICENSES

- A. 12-41-9138, Andrea Dahlman Lewkowitz, La Posada Lodge and Casitas, 5900 N. Oracle Road, Tucson, Series 6, Bar, Person Transfer.
- B. 13-01-9143, Randy D. Nations, World Sports Grill, 2290 W. Ina Road, Tucson, Series 6, Bar, Person Transfer.
- C. 13-02-9144, Fouad Khodr, Pita Jungle, 7090 N. Oracle Road, No. 128, Tucson, Series 12, Restaurant, New License.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearings, approve the licenses and forward the recommendations to the Arizona Department of Liquor Licenses and Control.

9. DEVELOPMENT SERVICES: REZONING RESOLUTION

RESOLUTION NO. 2013 - 11, Co9-06-37, Ravitz Trustees – Alvernon Way Rezoning. Owner: Alvernon and I-10 Partners, L.L.C. (District 2)

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

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt Resolution No. 2013 - 11.

10. **COUNTY ADMINISTRATOR**

Staff recommends acceptance of the Procurement Director's Contracts Report for the period of July 1, 2011 through December 31, 2012.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to accept the report.

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

A. **Board of Adjustment, District 4**

Appointment of Matt Gage to fill vacancy created by George Richard. Term expiration: 3/1/17. (District 4)

B. **Bond Advisory Committee**

Appointment of Chris Sheafe to fill vacancy created by Harry George. Term expiration: 2/28/19. (County Administrator)

C. **Pima County Sports and Tourism Authority**

Appointment of Seton Claggett, Small Business, to fill the unexpired term of Rick Grinnell. Term expiration: 4/6/14. (Staff recommendation)

D. **Trial Court Appointments - Nominating Committee District 1**

Appointment of Bart Pemberton, Republican, to replace Lyra Done. No term expiration. (District 1)

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

12. **CONTRACT: REAL PROPERTY**

Vail UPRR South, L.L.C. and Vail UPRR Russo, L.L.C., to provide a Developer Agreement for the acquisition of right-of-way across state lands, contract amount \$1,500.00 revenue (CTN-PW-13000243)

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

13. **CALL TO THE PUBLIC**

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

14. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:29 a.m.


CHAIRMAN

ATTEST:


CLERK