FLOOD CONTROL DISTRICT BOARD MINUTES

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, July 2, 2013. Upon roll call, those present and absent were as follows:

Present:	Ramón Valadez, Chairman Sharon Bronson, Vice Chair Richard Elías, Acting Chair Ally Miller, Member
Also Present:	Chuck Huckelberry, County Administrator Regina Nassen, Civil Deputy County Attorney Robin Brigode, Clerk of the Board Deputy Hughes, Acting Sergeant at Arms
Absent:	Ray Carroll, Member

1. RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of $936.45 for property located at 1703 East Sanctuary Cove Way within important Xeroriparian area with underlying Class C Habitat. (District 1)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

2. CLEAN WATER ACT SECTION 404 IN-LIEU FEE PROGRAM

RESOLUTION AND ORDER NO. 2013 - FC6, of the Board of Directors of the Pima County Flood Control District, approving and authorizing the execution of an In-Lieu Fee Program between the Pima County Flood Control District, the U.S. Army Corps of Engineers, and the Tucson Audubon Society. (CTN-FC-13-374)

Supervisor Miller questioned the calculations for credits and fees and was concerned that it would not be a fair and impartial process.

Chuck Huckelberry, County Administrator, explained those obligations were determined by the United States Army Corps of Engineers.

Suzanne Shields, Regional Flood Control District Director, explained this was an umbrella agreement and at this time there were no fees. She stated any fee would need to be brought back to the Board of Supervisors for approval.

It was moved by Supervisor Miller, seconded by Supervisor Bronson and carried by a 4-0 vote, to adopt the Resolution.

3. **REAL PROPERTY**

RESOLUTION NO. 2013 - FCZ, of the Board of Directors of the Pima County Flood Control District, authorizing the Pima County Attorney to condemn real property or real property interests where necessary for the Cañada Del Oro Wash Pathway Project in Section 22 of T12S, R13E, G&SRM. (District 1)

It was moved by Supervisor Miller, seconded by Supervisor Bronson and carried by a 4-0 vote, to adopt the Resolution.

4. **CONTRACT**

Tucson Wildlife Center, Inc., to provide a lease agreement at 13401 E. Speedway Blvd., contract amount $100.00/10 year term revenue (CTN-PW-13-378)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

5. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:45 p.m.

Ramón Valadez

CHAIRMAN

ATTEST:

Robin Brigode

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

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, July 2, 2013. Upon roll call, those present and absent were as follows:

Present:	Ramón Valadez, Chairman Sharon Bronson, Vice Chair Richard Elías, Acting Chair Ally Miller, Member
Also Present:	Chuck Huckelberry, County Administrator Regina Nassen, Civil Deputy County Attorney Robin Brigode, Clerk of the Board Deputy Hughes, Acting Sergeant at Arms
Absent:	Ray Carroll, Member

1. INVOCATION

The invocation was given by Pastor Karla Spence, Cornerstone Fellowship.

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. PERSONAL POINT OF PRIVILEGE

Supervisor Elías requested a moment of silence for the firefighters from Prescott, Arizona, that tragically lost their lives fighting the wildfire.

5. PRESENTATION/PROCLAMATION

Presentation of a proclamation to Yvonne Morris, Executive Director of the Arizona Aerospace Foundation, proclaiming Monday, July 15, 2013 to be: "A DAY OF HONOR COMMEMORATING THE 50TH ANNIVERSARY OF TITAN II MISSILE SITE 571-7"

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

Supervisor Miller made the presentation to Ms. Morris who thanked the Board and invited the community to visit the Museum.

6. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to convene to Executive Session at 9:27 a.m.

7. **RECONVENE**

The meeting reconvened at 10:26 a.m. All members were present.

8. **CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to address the Board. No one appeared.

EXECUTIVE SESSION

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Tin Cup Properties, L.L.C. v. Pima County, Arizona Tax Court Case No. ST2012-000749, Tax Parcel No. 119-02-0130 for tax years 2012 and 2013.

Without objection, this item was removed from the agenda.

10. Pursuant to A.R.S. §38-431.03(A)(3)(4) and (7), for discussion and consultation regarding the solicitation of a lease agreement to provide for the construction and operation of an automotive raceway on county-owned land south of the Pima County Fairgrounds.

Regina Nassen, Civil Deputy County Attorney, stated County staff sought authorization regarding the potential auction of a lease as discussed in executive session.

Chuck Huckelberry, County Administrator, further explained staff would publish a lease for the public to have an opportunity to review and comment, conduct at least one public meeting in the vicinity of the Fairgrounds to receive public input and that a hearing would be scheduled before the Board of Supervisors on August 6, 2013. After that hearing, the Board would be asked for direction regarding the bid.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to accept the recommendation of the County Attorney and the direction provided by the County Administrator.

11. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the acceptance of an irrevocable gift from the Community Healthcare Benefit Foundation of Pima County for the construction of the Julian Wash portions of the County Loop Project.

Regina Nassen, Civil Deputy County Attorney, stated the item had been for information only. The Board took no action.

12. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of immunization billing claim errors with the Medicaid Program; and Pima Health Systems v. AHCCCS, Arizona Court of Appeals Case No. 1 CA-CV12-0410.

Regina Nassen, Civil Deputy County Attorney, reported the settlement in this case would be with the Office of the Inspector General, United States Department of Health and Human Services and AHCCCS, and would include payment by the County in an approximate amount of $200,000.00. Ms. Nassen explained the second matter to this item had been for information only. The County Attorney's Office recommended acceptance of the settlement.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to accept the recommendation.

13. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a potential amicus brief in City of Phoenix v. Garretson, Arizona Supreme Court Case No. CV-13-0181-PR.

Regina Nassen, Civil Deputy County Attorney, explained the City of Phoenix would be filing a petition in Supreme Court for review of the Division 1 ruling that a property owner was entitled to compensation for loss of access to a street caused by a City project when the owner retained access to other streets. She stated the County Attorney's Office recommended authorization be given to file an Amicus Brief in support of the legal position of the City of Phoenix, if after review by the Civil Division, it was found to be in the best interests of the County.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to accept the recommendation.

14. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding William V. Timmons et al. v. Pima County Development Services et al., Pima County Superior Court Case No. C20133228.

Regina Nassen, Civil Deputy County Attorney, stated this case arose out of a guest house that had been constructed in violation of zoning regulations. She stated the County Attorney's Office recommended authorization be given to defend the case as discussed in Executive Session.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and carried by a 4-0 vote, to accept the recommendation.

BOARD OF SUPERVISORS

15. RESOLUTION NO. 2013 - 48, of the Board of Supervisors, ordering an increase in the number of members of the governing board of Rincon Valley Fire District. (District 4)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to adopt the Resolution.

COUNTY ADMINISTRATOR

16. **Agreements for the Development of the Julian Wash Multi-use Path Resulting in a New Opportunity to Provide Local Match for Area Hospitals**

Staff requests approval of the following:

A. Agreement for the Development of the Julian Wash Multi -Use Path that permits CHBFPC to construct the Julian Wash project at its own cost utilizing County staff for project management under the oversight of the Deputy County Administrator for Public Works . (CTN-PW-13-365)

B. Escrow Agreement from which payments will be made for costs related to the Julian Wash construction, including the cost of County staff oversight, and which will be funded with the irrevocable commitment from the Community Healthcare Benefit Foundation of Pima County of $3,590,000.00. (CTN-PW-13-364)

C. Commitment of the $3,325,000.00 for local match as reinvestment in the healthcare system by securing new federal funds through Arizona Health Care Cost Containment System for Tucson Medical Center and St. Mary's Hospital.

Chuck Huckelberry, County Administrator, provided an overview of the project and stated it was similar in concept to the Graduate Medical Education Agreement with Tucson Medical Center approved last year which resulted in the construction of the indoor sports facilities at Curtis Park. He further recommended the project be approved contingent upon agreement from all agencies that it would be an appropriate funding mechanism.

Supervisor Miller questioned whether Pima County had donated monies to CHBFPC, the use of bond monies in relation to the Julian Wash Project and bond monies being used to fund graduate medical education programs. She asked if students graduating from these programs would be required to remain and work in Pima County and if this project was even needed due to the recent expansion of

Medicaid. She felt money should be spend on fixing roads instead of continuing to fund graduate medical school education.

Mr. Huckelberry explained there have been no donations made to CHBFPC, that the Julian Wash Projects were funded partially with bonds and General Funds, that bond funds could not be used for paths and that the agreement dealt with disproportionate shared services for the under/uninsured.

Julia Strange, Vice President for Community Benefits at Tucson Medical Center, addressed the Board and stated TMC appreciated the support which would help to protect the vulnerable in the community.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 3-1 vote, Supervisor Miller voted "Nay," to approve the item contingent upon concurrence of all legal counsels.

INDUSTRIAL DEVELOPMENT AUTHORITY

17. RESOLUTION NO. 2013 - 49, of the Board of Supervisors of Pima County, Arizona, amending the approval of the issuance of the Industrial Development Authority of the County of Pima Education Facility Revenue Bonds (Starshine Academy Project), Series 2013 and declaring an emergency.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to adopt the Resolution.

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

18. **Rillito**

RESOLUTION NO. 2013 - 50, of the Board of Supervisors, redesignating the community of Rillito as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

Supervisor Bronson requested staff explore the possibility of including Picture Rocks as a Colonia.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to adopt the Resolution.

19. **Old Nogales Highway**

RESOLUTION NO. 2013 - 51, of the Board of Supervisors, redesignating the community of Old Nogales Highway as a Colonia in unincorporated Pima County

and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to adopt the Resolution.

20. **Ajo**

RESOLUTION NO. 2013 - 52, of the Board of Supervisors, redesignating the community of Ajo as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to adopt the Resolution.

21. **Three Points**

RESOLUTION NO. 2013 - 53, of the Board of Supervisors, redesignating the community of Three Points as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to adopt the Resolution.

22. **Sierrita Mountain**

RESOLUTION NO. 2013 - 54, of the Board of Supervisors, redesignating the community of Sierrita Mountain as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to adopt the Resolution.

23. **Littletown**

RESOLUTION NO. 2013 - 55, of the Board of Supervisors, redesignating the community of Littletown as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to adopt the Resolution.

FRANCHISE/LICENSE/PERMIT

24. **Liquor License**

13-08-9150, Martin Lopez, Big Hat Grill, 9022 S. Nogales Highway, Tucson, Series 6, Bar License, Person and Location Transfer.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to close the public hearing, approve the license subject to the Sheriff's Report and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

25. **Liquor License**

13-09-9151, Daniela Borella, Caffe Torino in the Foothills, 5605 E. River Road, No. 121, Tucson, Series 12, Restaurant, New License.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to close the public hearing, approve the license subject to the Sheriff's Report and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

26. **Extension of Premises/Patio Permit**

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail, Temporary Extension of Premises for August 1 and 15, 2013.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

27. **Extension of Premises/Patio Permit**

Milton Elsworth Craig, Craig Vineyards, L.L.C. d.b.a. Charron Vineyards and Winery, 18585 S. Sonoita Highway, Vail, Permanent Extension of Premises.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

DEVELOPMENT SERVICES

28. **Type III Conditional Use**

P21-13-009, SMITH BEULAH VIOLA TR - E. SKYLINE DR. Request of FM Group (on behalf of AT&T Mobility), on property located at 4201 E. Skyline Dr., in the CR-1 Zone, for a conditional use permit for a communication tower (Increase in height of antenna on residence), in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit . On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Neely absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. The Hearing Administrator recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

Standard Conditions (per the Pima County Zoning Code)

1. Adherence to all requirements of Section 18.07.030.H and Section 18.07.040.A.4 (General Regulations and Exceptions) of the Pima County Zoning Code.

Special Conditions

1. The new rooftop antennae shall be located as shown on the applicant's submitted materials and shall be screened by the new residential architectural elements as detailed on same.
2. The new architectural elements on the residence shall be in substantial conformance with the architectural elevations and sketches as provided in the application package, and shall be physically in place on the residence before the installation of the new rooftop antennae.
3. Any new cabling trays, etc. mounted on the residential walls to serve the rooftop antennae shall be painted to substantially match the color of the residence.

Jim Portner, Hearing Administrator, provided a brief report to the Board and stated there had been no public comment on this item.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Bronson and carried by a 4-0 vote, to close the public hearing and approve P21-13-009, subject to standard and special conditions.

29. **Rezoning**

Co9-12-05, SABINO CANYON GATEWAY, L.L.C. - SABINO CANYON ROAD REZONING

Request of Sabino Canyon Gateway L.L.C., represented by Star Consulting of AZ Inc., for a rezoning of approximately 5.91 acres from SR (Suburban Ranch) to CR-4 (Mixed-Dwelling Type), on property located on the southwest corner of the intersection of River Road and Sabino Canyon Road. The proposed rezoning substantially conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Smith, Holdridge and Membrila voted "Nay"; Commissioner Neeley absent; Commissioner Spendiarian recused) to recommend DENIAL. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. Submittal of a development plan if determined necessary by the appropriate County agencies.
2. Recording of a covenant holding Pima County harmless in the event of flooding.
3. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
4. Provision of development related assurances as required by the appropriate agencies.
5. Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services Department.
6. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
7. Transportation Conditions:
   A. A Traffic Impact Study shall be submitted to Pima County Department of Transportation for review and approval. Offsite improvements shall be provided by the property owner/developers as determined necessary by the Traffic Impact Study.
   B. The property owner/developer shall provide a paved trail along the Sabino Canyon Road and River Road frontages.
   C. Internal pedestrian access shall be provided.
   D. A slip-lane to allow access to the site from northbound Sabino Canyon Traffic and a right turn deceleration lane for southbound Sabino Canyon Traffic shall be provided by the property owner/developer.
8. Flood Control conditions:
   A. Drainage design, including underground cisterns and public drainage connections, must meet the requirements in place at the time the development plan is submitted.
   B. A final Integrated Water Management Plan shall be approved prior to approval of a development plan.
9. Environmental Quality condition:
   Prior to the commencement of construction of any grading, land clearing, or earthmoving of more than one (1) acre, any road construction of more than fifty (50) feet, or any trenching of more than three hundred (300) feet, an Air Quality Activity Permit shall be obtained.
10. Wastewater Management conditions:
    A. The owner/developer shall not construe any action by Pima County as a commitment to provide sewer service to any new development within the rezoning area until Pima County executes an agreement with the owner/ developer to that effect.
    B. The owner/developer shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department (PCRWRD) that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, preliminary sewer layout, sewer improvement plan, or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner/ developer shall have the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the PCRWRD.
    C. The owner/developer shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
    D. The owner/developer shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the PCRWRD in its capacity response letter and as specified by PCRWRD at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.

E. The owner/developer shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan or request for building permit.
F. The owner/developer shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.

11. Office of Sustainability and Conservation condition:
Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property, and submitted to Pima County for review. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted to Pima County at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code. In the event that cultural resources are revealed during ground-disturbing activities, all construction shall cease, and consultation shall be initiated with Arizona State Museum (ASM) to assess the potential significance of any unearthed materials (ARS §41-841). If human skeletal remains or funerary objects are discovered, ASM will be contacted immediately (ARS §41-865 & §41-844).
12. Environmental Planning Condition:
Upon the effective date of the rezoning ordinance associated with this rezoning, the owner(s)/developer(s) shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the current any future property owner. Prior to issuance of the certificate of compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.
13. Fifty three (53) units are the maximum number allowed on the subject rezoning site. The number of units shall be adjusted, if necessary, to comply with the Pima County Zoning Code.
14. Adherence to the preliminary development plan, as approved at public hearing.
15. Building heights shall not exceed 24 feet.
16. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
17. The property owner shall execute and record the following disclaimer regarding Proposition 207 rights. "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(I)."

Chris Poirier, Assistant Planning Director, provided a staff report and explained this was a rezoning of 5.91 acres from SR to CR-4 to allow up to 53 free standing casita style rental units on the southwest corner of River and Sabino Canyon Roads. He stated the request was consistent with a comprehensive plan and was an infill

project located outside of the Maeveen Marie Beehan Conservation Land System. He said the property met concurrency analysis except that there was secondary concern related to traffic as portions of the roadways were either at or over capacity. He reported there had been a significant amount of public comment, however a super majority had not been triggered for this request. He explained that during the zoning review it had been determined that the property was subject to the Hillside Development Zone which placed an 80% grading limit on the site. The applicant received an exception to grade 95% of the site from the Design Review Committee. He added the development would be served by Metropolitan Water.

Supervisor Miller questioned whether traffic studies had been conducted and what actions would be taken if traffic issues were found.

Chris Poirer explained the applicant had accelerated the timing of the traffic impact studies and that potentially additional turn lanes may be needed.

Robert Gugino, Aerie Development representative, explained that these developments were gated, single story detached rental homes with high-end finishes and that met the Tucson Electric Power Energy Star Standard and EPA Water Sense criteria. He reported they had worked with the surrounding neighbors and that the development would add $20 million to the economy.

Supervisor Bronson questioned the type of traffic study required for a project of this type and size.

Curtis Lueck, Project Traffic Engineer, explained the results of the traffic study and stated they had also conducted traffic counts at two area intersections and an engineering analysis at the intersection of Cloud Road and at River and Sabino Canyon Roads. It was determined that the streets were well within the accepted standard of level service D, currently at a level service C which was very good.

Supervisor Elías questioned the market for the rental units and the property management.

Mr. Gugino explained that MEB would be the property manager that that there would be more scrutiny at the front end of the renter screening process and during occupancy.

Supervisor Bronson questioned whether property values would go down and how the schools would be affected.

Mr. Gugino said there was no empirical data to show that renters would bring down the schools and that property values in the Ventana Canyon area have been maintained or better. He stated a study found that the introduction to large scale high density mixed income rental developments in single family neighborhoods does not affect the surrounding homes.

Debbie Gates, MEB Management Services District Manager, stated the development would be perfect for the area, that the demographics showed the community could afford to purchase a home however, they preferred the luxury of the product without the mortgage. She explained the qualifying criteria was very strict, that felons were automatically declined, that all residents signed a crime-free addendum as well as a marijuana addendum and that there were very few evictions.

Supervisor Miller questioned the average rental price for these units.

Mr. Gugino stated the units would be two and three bedrooms which ranged from 1,100 square feet to 1,200 square feet with monthly rents between $1,150.00 to $1,340.00.

Chairman Valadez questioned the water concern of the neighbors.

Robert Gugino stated the development would be constructed with EPA water sense standards, native drought tolerant plants and ponding, and with automatic turnoff of the irrigation systems during rains. He said the average usage of water would be 100 gallons a day.

The following speakers addressed the Board:

- Bruce Romano, President Romano Real Estate Corporation
- Dale Webb
- Esther Blumenfeld
- Dale Platt
- Dr. Jim Slagle
- Mark Schilling, Senior Vice President MEB Management Services
- Stanley Kissinger
- Ray Maloney
- B. Joni Burger
- David Winsor
- Emenike Williams
- Curtis McCord
- Carol Styrmoe
- Elizabeth Miller
- Glenn Wristen
- John Andrews
- Jerry Jones
- Kelsey Huber, Aerie Community Executive Director
- Peggy Kent
- Arthur Rotstein
- Michael Varney
- John Sinclair
- Dan Weaver
- Ken Benton
- Margie Shiffman

- Denise McCreary
- Mike Carlier

They offered the following comments:
- This project would be good for the area, create jobs and was the best in-fill.
- Concern was expressed regarding more crime at rental housing areas.
- Fruchthendler Elementary School would be overcrowded.
- High density would create a high traffic area.
- Concerns about drops in property values.
- The land was a treasure and should be left zoned Suburban Ranch.
- The development was practical for active duty military personnel.
- The developers had been very accommodating to the community.
- Hydrology would be improved with this development.
- These units had all the luxuries of your own home without the mortgage.
- Concerns about noise pollution.

It was thereupon moved by Supervisor Miller, seconded by Supervisor Bronson and carried by a 4-0 vote, to close the public hearing and approve Co9-12-05, subject to standard and special conditions as amended to include an additional condition to add a slip-lane to allow access to the site from northbound Sabino Canyon traffic and a right turn deceleration lane shall be provided by the property owner/developer.

30. **Rezoning**

Co9-13-06, TRUBEE - N. BEAR CANYON ROAD REZONING Request of Tanya Trubee for a rezoning of approximately 3.3 acres from SR (Suburban Ranch) to CR-1 (Single Residence), on property located on the east side of N. Bear Canyon Road and approximately 1¼ miles north of Tanque Verde Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Neeley absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS, AS AMENDED. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:
1. Submittal of a development plan if determined necessary by the appropriate County agencies.
2. Recording of a covenant holding Pima County harmless in the event of flooding.
3. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
4. Provision of development related assurances as required by the appropriate agencies.
5. Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services Department.

6. There shall be no further lot splitting or subdividing of residential development without written approval of the Board of Supervisors.
7. Transportation Conditions:
   A. The property owner/developer shall dedicate 45 feet right-of-way for Bear Canyon road along the west property boundary.
   B. There shall be one common shared driveway for all three lots, located at the north property boundary.
   C. Any common, private, road/driveway serving more than one dwelling unit shall be paved (chip sealed) within (6) months of the issuance of building permits.
8. Environmental Quality condition:
   The applicant shall demonstrate that the lot(s), as proposed, can accommodate a home site and a primary and reserve on-site wastewater disposal area, while meeting all required setbacks. The size of the primary and reserve areas shall be determined by on-site soil evaluations and/or percolation testing and shall be designated to accommodate the type of facility proposed in accordance with Arizona Administrative Code, Title 18, Chapter 9, Table 1. This demonstration shall be made prior to issuance of the Certificate of Compliance.
9. Cultural Resources condition:
   Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate. Following rezoning approval, any subsequent development requiring Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Code.
10. Adherence to the sketch plan as approved at the public hearing with strict adherence to the proposed lot line configuration and forty-foot minimum setback from the north boundary of the northeast lot shall be provided.
11. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
12. The property owner shall execute and record the following disclaimer regarding Proposition 207 rights. "Property owner acknowledges that neither the rezoning of the Property not the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waive any and all such rights and/or claims pursuant to A.R.S § 12-1134(I)."
13. Upon the effective date of the rezoning ordinance associated with this rezoning, the owner(s)/developer(s) shall have a continuing responsibility to remove buffelgrass (Pennisetum ciliare) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site; and, Pima County may enforce this rezoning condition against the current any future property owner. Prior to issuance of the certificate of compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terns of this condition.

Chris Poirer, Assistant Planning Director, provided the staff report and explained this was a request to rezone approximately 3.3 acres from SR to CR-1 to allow for three single family residences where currently there was one on the property. He explained it met concurrency considerations, was located outside the Maeveen Marie Beehan Conservation Land System, and that most of the concern regarded privacy, property values and low density.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to close the public hearing and approve Co9-13-06, subject to standard and special conditions.

31. **Lot Split**

Co9-83-126, FAIRFIELD - SUNRISE DRIVE REZONING
Request of WH Group No. 2, L.L.C., represented by Bruce Call, for a lot split. The applicant requests to split an approximately 3.68 acre parcel into two parcels of approximately 0.30 and 3.38 acres. Rezoning Condition No. 10 requires that there be no further subdividing or splitting without the written approval of the Board of Supervisors. The subject parcel is zoned CB-1 and is located on the southwest corner of Kolb Road and Territory Drive. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

1. The two parcels shall be served by the existing access to the site. Common elements of the site shall be shared. A joint use/ maintenance agreement for the two lots for drainage improvements, parking areas and access lanes, bufferyards, and landscaping shall be executed and recorded. A copy of the joint use/maintenance agreement shall be provided to Development Services Department prior to the issuance of building permits.
2. Maximum height of buildings is limited to 30 feet and two stories.

Chris Poirer, Assistant Planning Director, reported this was a request to split 0.30 acres of a larger 3.68 parcel within the Ventana Plaza, a commercial development at the corner of Territorial and Kolb Roads.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Bronson and carried by a 4-0 vote, to close the public hearing and approve Co9-83-126, with conditions.

TRANSPORTATION

32. **Traffic Ordinance**

ORDINANCE NO. 2013 - 33, of the Board of Supervisors, regulating parking on Sabino Canyon Road in Pima County, Arizona. Staff recommends APPROVAL. (Districts 1 and 4)

Mr. Tom Arthur addressed the Board and stated there was no available parking at Sabino Canyon Park on busy days and further study was needed on the placement of No Parking signs as he had been cited in a no parking zone when he was actually further down the road.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to continue this item to the Board of Supervisors' Meeting of August 6, 2013.

PRESENTATION/PROCLAMATION

33. Presentation of a proclamation to Jerry Diaz and members of the Junior Roller Derby Association, proclaiming the day of Sunday, July 21, 2013 to be: "NATIONAL YOUTH DERBY DAY"
It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

Supervisor Elías presented the proclamation to Mr. Diaz and Junior Roller Derby members who explained the origins of the association and invited the public to participate.

BOARD OF SUPERVISORS

34. **Proposed Town of Vail**

RESOLUTION NO. 2013 - 56, of the Board of Supervisors, calling an election on November 5, 2013, on a petition to establish the Town of Vail.

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to adopt the Resolution.

COUNTY ADMINISTRATOR

35. RESOLUTION NO. 2013 - 57, of the Board of Supervisors, authorizing the application for State Military Installation Funds through the Arizona Department of Emergency and Military Affairs to help prevent urban encroachment in the southeastern end of Davis- Monthan Air Force Base through acquisition and preservation of open space to preserve the long-term survival of the base.

It was moved by Chairman Valadez, seconded by Supervisor Bronson and carried by a 4-0 vote, to adopt the Resolution.

HUMAN RESOURCES

36. **Meet and Confer Memorandum of Understanding**

The Meet and Confer Committee requests an extension of the existing Memorandum of Understanding with Service Employees International Union to August 6, 2013.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

CONTRACT AND AWARD

Community Development And Neighborhood Conservation

37. RESOLUTION NO. 2013 - 58, of the Board of Supervisors, approving an Intergovernmental Agreement with the City of Tucson, to establish the terms and conditions of the consortium for the Home Investment Partnership Programs, no cost (CTN-CD-13-383)

    It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to adopt the Resolution.

38. Community Services of Arizona, Inc., to provide for the Sahuarita Mission Apartments Project, Federal and HOME Program Funds, no cost (CTN-CD-13-382)

    It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

39. RESOLUTION NO. 2013 - 59, of the Board of Supervisors, approving an Intergovernmental Agreement with the Town of Marana, to provide for the Community Development Block Grant and Home Investment Partnership Programs, no cost (CTN-CD-13-309)

    It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to adopt the Resolution.

40. RESOLUTION NO. 2013 - 60, of the Board of Supervisors, approving an Intergovernmental Agreement with the Town of Sahuarita, for the Community Development Block Grant and Home Investment Partnership Programs, no cost (CTN-CD-13-310)

    It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to adopt the Resolution.

41. RESOLUTION NO. 2013 - 61, of the Board of Supervisors, approving an Intergovernmental Agreement with the City of South Tucson, for the Community Development Block Grant and Home Investment Partnership Programs, no cost (CTN-CD-13-312)

    It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to adopt the Resolution.

42. RESOLUTION NO. 2013 - 62, of the Board of Supervisors, approving an Intergovernmental Agreement with the Town of Oro Valley, for the Community Development Block Grant and Home Investment Partnership Programs, no cost (CTN-CD-13-313)

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to adopt the Resolution.

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

43. DK Advocates (DKA), Inc., to provide for the One Stop Staff project, DOL, ADES, and other Workforce Funds, contract amount $61,367.00 (MA-CS-13-586)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

44. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the general services Workforce One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount $794,000.00 (MA-CS-13-591)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

45. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Las Artes One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount $312,915.00 (MA-CS-13-593)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

46. U.S. Department of Housing and Urban Development (HUD), to provide for the CASA Project, contract amount $436,617.00 revenue (CTN-CS-13-384)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

NATURAL RESOURCES, PARKS AND RECREATION

47. Flowing Wells School District, to provide maintenance and operation of the Flowing Wells Junior High School Swimming Pool, no cost (CT-PR-13-853)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

48. Marana Unified School District, Amendment No. 1, to provide maintenance and operation of the Marana High School Swimming Pool and amend contractual language, contract amount $10,000.00 annual revenue (CTN-PR-13-375)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

49. U.S Fish and Wildlife Service, to provide conservation efforts as stated in the Sonoran Desert Conservation Plan, contract amount $43,000.00/5 year term revenue (CTN-PR-13-386)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

PROCUREMENT

50. WSM Architects, Inc., Amendment No. 5, to provide for the new fleet services facilities and amend contractual language, Certificates of Participation, contract amount $25,542.00 (CT-FM- 11046556-P)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

51. Sundt Construction, Inc., Amendment No. 12, to provide construction manager at risk services for the Downtown Court Complex, extend contract term to 11/30/14 and amend scope of work, Certificates of Participation, contract amount $22,164,376.00 (CT-FM- 11042215-P)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

PUBLIC WORKS ADMINISTRATION

52. City of Tucson, to provide design, construction, maintenance and operation of the Broadway Underpass at the Pantano Riverpath East Bank Shared-Use Parkway, no cost (CT-PW-13-868)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

REAL PROPERTY

53. Arizona State Land Department, to provide a lease agreement for the Arivaca Solid Waste Transfer Station, Special Revenue Fund, contract amount $30,000.00/10 year term (CT-PW-13-856)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

54. USDA, Forest Service, Coronado National Forest, to provide for the use of land for a storage and highway maintenance yard, Capital Project Fund, contract amount $7,922.45 (CT-PW-13-862)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

SCHOOL OF SUPERINTENDENT

55. Pima County Board of Supervisors, Amendment No. 3, to provide school district election services and extend contract term to 6/30/14, Various School District Funds, contract amount $150,000.00 (CT-SS-12-2257)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

56. Arizona Supreme Court, Administrative Office of the Courts, Amendment No. 2, to provide educational and professional development services to the Pima Accommodation School District and amend contractual language, Federal Fund, contract amount $35,188.00 revenue (CTN-SS-12-479)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

57. Pima County Board of Supervisors and Pima County Recorder, Amendment No. 3, to provide school district election services and extend contract term to 6/30/14, Various School District Funds, contract amount $150,000.00 (CT-SS-12-951)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

BOARD, COMMISSION AND/OR COMMITTEE

58. **Workforce Investment Board**

A. Staff requests a change in category from Town of Marana to Tucson City Government.

B. Appointment of Regina Romero, representing Tucson City Government. Term expiration: 9/30/15. (Staff recommendation)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

59. **Flood Control District Advisory Committee**

Appointment of Kenneth Perry. No term expiration. (District 1)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item.

CONSENT CALENDAR

60. **Call to the Public (for Consent Calendar items only)**

The Chairman read the comments of Maya Castillo, President Local Services Employees International Union, in support of the award for the payroll system.

61. **Approval of the Consent Calendar**

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

2. Leslie A. Carlson, Amendment No. 3, to provide technical assistance services, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount $20,000.00 (CT-CD-12-720)

Supervisor Miller questioned the increase in compensation for the consultant and our ability to perform this work in-house.

Hank Atha, Deputy County Administrator, explained the use of consultants in specialized areas.

Supervisor Bronson requested staff provide more clarifying information in the background materials presented to the Board.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 3-1 vote, Supervisor Miller voted "Nay," to approve the item.

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

17. **Award**
Cooperative Procurement: Award of Contract, Requisition No. 13-31, ADP, Inc. (Headquarters: Alpharetta, GA) for Enterprise Human Resource/Payroll, Benefits, eTime Management and VirtualEdge in the amount of $11,974,501.00, which consists of $2,530,412.00 for implementation services, $8,944,089.00 ($1,684,660.00 for first year, 3% increase per year thereafter) for ongoing fees and $500,000.00 for contingency. Contract is for a five year term. The Award includes the authority for the Procurement Department to reallocate the contingency award amount considering actual usage and anticipated requirements without further action by the Board of

Supervisors provided that the contract amount does not exceed the total award amount. Funding Source: General Fund. Administering Department: Information Technology.

Supervisor Miller questioned the data received from staff regarding cost savings that would be realized from approval of this award, the $500,000.00 contingency written in the contract for unexpected implementation issues, and the $700,000.00 for additional reporting requirements.

Chuck Huckelberry, County Administrator, explained that the current payroll system needed to be upgraded and that savings would not accrue for a year or two after implementation.

Tom Burke, Finance and Risk Management Director, explained that the $500,000.00 was folded into the contract with ADP, but would only be payable if certain unplanned events occurred; further the $700,000.00 was based on a GAP analysis and was for internal budgetary purposes only, it was not an ADP contract cost.

Supervisor Bronson questioned whether the $500,000.00 was for the life of the project and whether there was a contingency for increased operating costs or incremental pricing.

Mr. Burke responded the $500,000.00 would be for a 52 week period and that he believed there was inflationary pricing increase built into the contract of three percent.

Chuck Huckelberry, County Administrator suggested that the Board could reduce the $700,000.00 to $100,000.00 for report writing and place the balance in a contingency controlled by the Board.

Supervisor Bronson questioned the recent approval of the contract with the Arizona Department of Administration (ADOA) and the increase for Grupo.

Tom Burke explained that ADOA services would be needed during the implementation period and the year following to receive the required payroll reports for calendar year 2014. This would require one more contract renewal.

Supervisor Bronson questioned whether the three percent pricing increase would be automatic. Supervisor Elías added that the three percent or any increase should be approved by the Board annually.

Chuck Huckelberry answered that the contract with Grupo would not be needed for the following year. He also added that the three percent could be negotiated with ADP and brought back to the Board for approval.

Supervisor Bronson questioned the employee data that would reside with ADP.

Allyn Bulzomi, Human Resources Director, explained the process for data sharing and that ADP had a very good record.

Ty Arlent, ADP Western Region Sales Executive, addressed the Board and explained the ADP data centers, the securing of data and the backup system which allowed the company to operate 99.999% of the time, making them very strong from a data perspective.

Supervisor Bronson asked about time management for field employees.

Mr. Burke replied that a working committee had been established to determine the effect of the new system on field locations and the possible need for additional time keeping equipment.

It was then moved by Supervisor Miller, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the award with the following conditions: that the three percent pricing increase not be automatic and that future pricing increases required Board approval; that the $700,000.00 set-aside be reduced to $100,000.00 with the remaining $600,000.00 placed in contingency and that any expenditure over the $100,000.00 be approved by the Board; and that contract renewals be approved by the Board.

PULLED FOR SEPARATE ACTION

18. Sheriff's Auxiliary Volunteers of Pima County, Inc., to provide vehicle property loss protection, Self Insurance Trust Fund, contract amount $60,000.00 (CT-SD-13-811)

    Without objection, this item was removed from the agenda.

19. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., to provide vehicle property loss protection, Self Insurance Trust Fund, contract amount $150,000.00 (CT-SD-13-827)

    Without objection, this item was removed from the agenda.

* * *

It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the remainder of the Consent Calendar.

* * *

CONTRACT AND AWARD

Community and Economic Development

1. United Way of Tucson and Southern Arizona, Amendment No. 1, to provide for the Employee Combined Appeal Program (ECAP), extend contract term to 12/31/13 and amend contractual language, General Fund, contract amount $70,010.34 (CT-CED-13-267)

Community Development and Neighborhood Conservation

2. Leslie A. Carlson, Amendment No. 3, (PULLED FOR SEPARATE ACTION)

3. Town of Marana, Amendment No. 2, to provide for the management and implementation of the Community Development Block Grant Program and extend contract term to 12/31/13, no cost (CT-CD-12-960)

4. Rillito Water Users Association, Amendment No. 1, to provide for the Water System Improvements Project and extend contract term to 3/30/14, no cost (CT-CD-13-519)

5. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Ajo Plaza Reborn Project, extend contract term to 9/30/14 and amend contractual language, no cost (CT-CD-13-675)

Community Services, Employment and Training

6. Codac Behavioral Health Services of Pima County, Inc., to provide transitional housing and supportive services, HUD Fund, contract amount $147,056.00 (CT-CS-13-820)

7. Arizona Housing and Prevention Services, Inc., to provide transitional housing with supportive services, HUD Fund, contract amount $178,708.00 (CT-CS-13-821)

8. Old Pueblo Community Services, Inc., to provide transitional housing with supportive services, HUD Fund, contract amount $126,051.00 (CT-CS-13-835)

9. Our Family Services, Inc., to provide transitional housing with supportive services, HUD Fund, contract amount $90,546.00 (CT-CS-13-848)

10. Arizona Community Action Agency, to provide weatherization work, utility repair and replacement, and bill assistance, contract amount $133,458.00 revenue (CTN-CS-13-344)

11. Arizona Department of Economic Security, to provide employment and training services to eligible Pima County Workforce Investment Act (WIA) program participants, contract amount $6,226,207.00 revenue (CTN-CS-13-367)

County Attorney

12. City of Tucson, to provide financial support to the Victim Witness Program, contract amount $24,900.00 revenue (CTN-PCA-13-345)

13. Arizona Criminal Justice Commission, to provide funding for 3 FTE Victim Witness personnel, State Fund, contract amount $106,900.00 revenue; General Fund, contract amount $106,900.00 required match (CTN-PCA-13-346)

Health

14. Marana Unified School District, Amendment No. 1, to provide childhood immunization services and extend contract term to 12/4/13, no cost (CTN-HD-12-147)

15. Arizona Superior Court, Amendment No. 2, to provide medical and mental health services at the Juvenile Detention Center, extend contract term to 6/30/14 and amend contractual language, no cost (CTN-IH-12-601)

Procurement

16. **Award**
Highest Ranked Respondents: Award of Job Order Master Agreement, Solicitation for Qualifications No. 87975 to Granite Construction Co. (Headquarters: Watsonville, CA), Southern Arizona Paving and Construction, Co. (Headquarters: Tucson, AZ), and Tucson Asphalt Contractors, Inc. (Headquarters: Tucson, AZ) for as needed paving and parking lot maintenance services at various locations throughout Pima County in the shared amount of $750,000.00. The initial term is one year with options to extend for up to four additional one year periods. Funding Source: Various funds. Administering Department: Facilities Management.

17. **Award**
Cooperative Procurement: Award of Contract, Requisition No. 13-31, ADP, Inc. (PULLED FOR SEPARATE ACTION)

Sheriff

18. Sheriff's Auxiliary Volunteers of Pima County, Inc., (PULLED FOR SEPARATE ACTION)

19. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., (PULLED FOR SEPARATE ACTION)

20. Town of Sahuarita, to provide video-court hearings of municipal prisoners, contract amount $10,000.00 revenue (CTN-SD-13-285)

BOARD OF SUPERVISORS

21. Approval of the Board of Supervisors Meeting Schedule for the period September through December, 2013.

BOARD, COMMISSION AND/OR COMMITTEE

22. **Planning and Zoning Commission**
Reappointment of Bob Cook. Term expiration: 6/19/17. (District 5)

23. **Community Action Agency Board**
Appointment of Willie Blake. Term expiration: 12/31/16. (District 2)

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

24. Steve L. Marshall, Marana Broncos/ Tucson Youth Football, Fox and Hound Smokehouse and Tavern, 7625 N. La Cholla Boulevard, Tucson, June 22, 2013.

FINANCE AND RISK MANAGEMENT

25. **Duplicate Warrants – For Ratification**
Rose Solutions, Inc. $11,320.00; Earhart Equipment Corp. $2,166.83; Ignacio Borquez Nicols $5.79; Richard Jay Rosenbaum $126.75; Josh Schachter $5,266.37; Pima County Community College $77,739.92; Anita Royal $150.00; Marina Paredes $57.22; Marina Paredes $57.23; Marina Paredes $41.19; Marina Paredes $54.38; Marina Paredes $51.42

JUSTICE COURT

26. **Judge Pro Tempore Appointment**
Appointment of Angelo Daniels as Judge Pro Tempore of the Consolidated Justice Court for the period of July 1, 2013 through June 30, 2014.

TREASURER

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

Unsecured mobile homes:	$ 20,387.65
Business personal property:	$326,884.02
Total unsecured personal property:	$347,271.67

REAL PROPERTY

28. **Public Sewer and Highway Easement Agreement**
City of Tucson, to provide for the construction of permanent streetcar facilities over and adjacent to an existing Pima County sewer line which is located within a 20 foot sewer easement at the intersection of Cushing Street and Granada Avenue in Section 13, T14S, R13E. No cost.
(District 2)

TRANSPORTATION

29. **Permission to Advertise**
Panorama Drive and Orange Grove Road — August 6, 2013
Road Establishment No. 3016
(District 3)

RATIFY AND/OR APPROVE

30. Minutes: May 21, 2013
June 4, 2013

Warrants: June, 2013

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62. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to address the Board.

Beryl Baker addressed the Board in opposition to the construction of a 16-foot road in relation to construction between 29th St. and Ajo Way on the Santa Cruz River.

63. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:45 p.m.

Ramón Valadez

CHAIRMAN

ATTEST:

Robin Brigode

CLERK