

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

March 5, 2013 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Dane Miller, Serenity Baptist Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATIONS/PROCLAMATIONS**

- A. Presentation of a proclamation to Lt. Raul Munoz, Pima County Sheriff's Corrections Office, proclaiming March 12, 2013 to be:

"L.U.L.A.C. YOUTH CONFERENCE LEADERSHIP DAY"

Motion carried to approve (5/0)

- B. Presentation of a proclamation to Alison Hughes, Chair of the Pima County/Tucson Women's Commission, proclaiming March 8, 2013 to be:

"WOMEN IN GOVERNMENT DAY"

Motion carried to approve (5/0)

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 2/27/13, 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 a Riparian Habitat Mitigation Plan for property located at 11240 E. Shady Lane, located within Class H Habitat. (District 4)

Motion carried to approve (5/0)

B. Arizona Department of Environmental Quality, to provide an environmental access agreement with Pima County and **Pima County Flood Control District, near Shannon Road/El Camino de Cerro well site, no cost/25 year term (CTN-PW-13000238)**

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. CONSENT CALENDAR: For consideration and approval

A. CALL TO THE PUBLIC (for Consent Calendar items only)

B. APPROVAL OF CONSENT CALENDAR

Motion carried to approve Consent Calendar as amended (5/0)

7. BOARD OF SUPERVISORS

Mission Garden Project

Pursuant to the provisions of an Intergovernmental Agreement between the Friends of Tucson's Birthplace, Pima County and the City of Tucson, presentation of an update on the Mission Garden Project.

No board action was taken.

8. COUNTY ADMINISTRATOR

UNFINISHED BUSINESS (2/5/13 and 2/19/13)

Literacy Connects

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, continued to 3/19/13

DEVELOPMENT SERVICES

Final Plat ~~with~~ without Assurances

9. P1212-050, Sierra Bravo Phase II, Lots 1 and 2. (District 1)

Motion carried to approve (5/0)

10. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2013 – 13, of the Board of Supervisors of Pima County, Arizona, amending Resolution No. 2012-90, approving the issuance of the Industrial Development Authority of the County of Pima Education Revenue Refunding Bonds in an amount not to exceed \$40,000,000.00 (Arizona Charter Schools Refunding Project) and declaring an emergency.

Motion carried to approve (5/0)

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

UNFINISHED BUSINESS (2/5/13)

Amendment to the Pima Regional Trail System Master Plan

RESOLUTION NO. 2013 – 6, of the Board of Supervisors, amending the path standard for river parks and greenways in the Pima Regional Trail System Master Plan Manual.

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Extension of Premises/Patio Permits

12. Ricky Lynn Riddle, Bear Track Bistro and Winery, 4743 E. Sunrise Drive, Tucson, Permanent Extension of Premises, Series 7.

Motion carried to approve (5/0)

13. Ricky Lynn Riddle, Bear Track Bistro and Winery, 4743 E. Sunrise Drive, Tucson, Permanent Extension of Premises, Series 12.

Motion carried to approve (5/0)

14. Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension of Premises on March 9, 16, 23 and 30, 2013.

Motion carried to approve (5/0)

15. Myron Christopher Squires, 1055 Brew Works, L.L.C., 3810 E. 44th Street, No. 315, Tucson, Temporary Extension of Premises on March 9, 16, 23 and 30, 2013.

Motion carried to approve (5/0)

16. Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises on March 17 and May 18, 2013.

Motion carried to approve (5/0)

Fireworks Permits

17. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, March 9, 2013 at 9:00 p.m.

Motion carried to approve (5/0)

18. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, March 16, 2013 at 9:00 p.m.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

Rezoning Ordinance

19. ORDINANCE NO. 2013 - **14**, Co9-12-04, Daniel, L.L.C. – Los Reales Road Rezoning. Owner: Daniel, L.L.C. (District 5)

Motion carried to approve (5/0)

TRANSPORTATION

Establishment Resolution

20. RESOLUTION NO. 2013 - **14**, of the Board of Supervisors, providing for the establishment of a segment of Irving Avenue as a county highway situated within the northwest quarter of Section 22, T17S, R14E, G&SRM, Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

Motion carried to approve (5/0)

21. **CALL TO THE PUBLIC**

22. **ADJOURNMENT**

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

DATE POSTED: 2/27/13

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, MARCH 5, 2013

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Habitat for Humanity, Tucson, Amendment No. 4, to provide for the NSP2 Consortium Funding Agreement, extend contract term to 2/28/14 and amend contractual language, no cost (CT-CD-12000342)
2. Old Pueblo Community Foundation, d.b.a. Old Pueblo Community Services, Amendment No. 1, to provide for the NSP2 Consortium Funding Agreement, extend contract term to 2/28/14 and amend contractual language, no cost (CT-CD-12000343)
3. Arizona Youth Partnership, Inc., Amendment No. 1, to provide rural after school program services and amend contractual language, no cost (CT-CD-13000038)
4. The Primavera Foundation, Inc., to provide for the Las Abuelitas Family Housing Project, a Deed of Trust and a Declaration of Covenants, Conditions and Restrictions, HUD/HOME Fund, contract amount \$900,000.00 (CT-CD-13000603)

B. Community Services, Employment and Training

5. Grace Temple Baptist Church of Tucson, Amendment No. 3, to provide participant recruitment and assistance in employment through the Faith/Community Partners Initiative Project and amend contractual language, General Fund, contract amount \$20,000.00 (CT-CS-12001351)
6. Rise, L.L.C., d.b.a. Rise Equipment Recycling Center, Amendment No. 2, to provide workforce development services and amend contractual language, U.S. DOL, AZ DES and WIA Grant Funds, contract amount \$15,000.00 (CT-CS-12001512)
7. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide employment and training services and amend contractual language, U.S. DOL, AZ DES and WIA Grant Funds, contract amount \$1,540.88 (MA-CS-13000201)
8. Santa Cruz County One Stop, to provide H1-B Technical Skills Training Services, U.S. DOL Grant Fund, contract amount \$30,000.00 (CT-CS-13000474)

C. County Administrator

9. ~~Bolekalk~~ Bolchalk-Frey Marketing, Advertising and Public Relations, Amendment No. 5, to provide a contract assignment for media consulting services, no cost (CT-CA-12001024)

D. County Attorney

10. Arizona Board of Regents, University of Arizona, Southwest Institute for Research on Women, Amendment No. 4, to provide systems analysis and evaluation of the Pima County Attorney's Office Vertical Domestic Violence Prosecution Unit, Federal Grant Fund, contract amount \$4,400.00 (CT-PCA-12001065)

E. Information Technology

11. Arizona Department of Administration, Arizona Strategic Enterprise Technology Office, Amendment No. 2, to provide mainframe processing and disaster recovery services and extend contract term to 6/30/16, General Fund, contract amount \$1,500,000.00 (CT-IT-12000450)

F. Procurement

12. Brown and Caldwell, Amendment No. 1, to provide design services for the North Rillito Interceptor Relief Sewer and amend contractual language, RWRD Obligation Fund, contract amount \$74,237.00 (CT-WW-13000193)

Awards

13. Award of Emergency Procurement, Requisition No. 86058, HDR Architecture, Inc. (Headquarters: Omaha, NE) for architectural and engineering design services for an addition to the Regional Optimization Master Plan (ROMP) Central Laboratory Complex in the amount of \$774,749.00 for a 24 month period. Funding Source: RWRD Obligation Fund. Administering Department: Facilities Management.
14. Amendment of Award: MA 13000360, Amendment No. 1, COXCOM, Inc., (Headquarters: Phoenix, AZ) to add E-Rate Priority One telecommunications and internet service to three additional locations in the amount of \$23,796.00, resulting in a new annual amount of \$489,492.00. The Procurement Director is authorized to approve term extensions in an amount not to exceed the new annual award amount. Funding Source: General Fund. Administering Department: Information Technology

15. Highest Scoring Proposal: Award of Master Agreement for Solicitation No. 66279 to EMA, Inc. (Headquarters: St. Paul, MN), the highest-ranked respondent for the SCADA system design, programming and integration services in an amount not to exceed \$3,000,000.00. 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: Red Oak Consulting and Westin Engineering, Inc. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.
16. Most Qualified: Award of Contract, Requisition No. 13000034, Keefe Commissary Network, L.L.C. d.b.a. Keefe Group (Headquarters: Fontana, CA) for commissary outsourcing services in an annual amount of \$1,000,000.00 for a total award amount of \$5,000,000.00. The Procurement Director, or his designee, may execute this award by issue of purchase orders and blanket contract pursuant to this action. Funding Source: Inmate Trust Fund. Administering Department: Sheriff's Department.
17. Amendment of Award: MA B506763-BC, Amendment No. 4, Insight Public Sector, to provide Cisco network equipment and increase contract amount by \$500,000.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.

G. Real Property

18. Friel Investment, L.L.C., to provide a land exchange agreement, Tax Parcel Nos. 101-20-029D and 101-20-0280 for 101-20-026F, General Fund, contract amount \$5,000.00 for closing costs (CT-PW-13000593)
19. Arizona Department of Environmental Quality, to provide an environmental access agreement with **Pima County** and Pima County Flood Control District, near the Shannon Road/El Camino de Cerro Well Site, no cost/25 year term (CTN-PW-13000238)
20. Arizona Department of Environmental Quality, to provide an environmental access agreement near the Miracle Mile Well Site, no cost/25 year term (CTN-PW-13000239)

H. Sheriff

21. Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Area Program, Federal Fund, contract amount \$1,140,721.00 revenue/2 year term (CTN-SD-13000237)

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>
Barney Popkin	166	REP
Sean Brearcliffe	178	REP
Andrew Spencer	057	GRN

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Margaret V. McKenna	018	DEM
David H. Johnson	035	DEM
Lupita F. Shestko-Montiel	044	DEM
Ian A. Wilson	046	DEM
Daniel R. Patterson	046	DEM
Nicholas R. Mahon	062	DEM
Cheryl A. Cage	078	DEM
Ruth Davis	099	DEM
John M. Bernal	144	DEM
Nate V. Terani	149	DEM
Francine E. Shacter	170	DEM
Yale Wishnick	008	REP
John B. Sawyer	030	REP
Linda S. Kopytek	041	REP
Scott A. Capullo	041	REP
Shelley M. Kais	084	REP
Sergio Arellano	084	REP
Marcel A. Ludlow	094	REP
Ken L. Smalley	094	REP
John White	116	REP
Diane T. Nelson	163	REP
Jedd D. Nelson	163	REP
Steven N. Fuentes	174	REP
Jeffrey D. Rosano	199	LBT

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Metropolitan Education Commission

Appointment: Amber Mathewson, Member-at-Large, to fill the vacancy created by Gina Macaluso. Term expiration: 2/19/16. (Commission recommendation)

B. Metropolitan Energy Commission

1. Appointments: Carol Larson, Chris Monrad and Daniel ~~Mills~~ Millis. Term expirations: 11/30/14. (Commission recommendations)

2. Reappointments: Philipp Miller, Melissa M. Miller, Stephanie Codd Anderson and Henry J. Krzysik, Jr. Term expirations: 11/30/14. (Commission recommendations)

C. Workforce Investment Board

Appointments: Pamela Sutherland to fill vacancy created by Tere LeBarron; and Rita Martinez-Purson to fill vacancy created by Jo Anne Westerman, Business representatives. Term expirations: 9/30/15. (Staff recommendations)

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

- A. Benjamin S. Jimenez, Knights of Columbus Council No. 8077, St. Elizabeth Ann Seton, 8650 N. Shannon Road, Tucson, March 2 and 16, 2013.
- B. Daniel Patrick Walters, Community Food Bank, Inc., Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, March 7 and 8, 2013.
- C. Daniel Patrick Walters, Community Food Bank, Inc., The Lodge at Loews Ventana Canyon, 6200 N. Club House Lane, Tucson, March 8 and 9, 2013.
- D. Deborah Lee Jassem, Tohono Chul Park, 7366 N. Paseo del Norte, Tucson, March 24, 2013.
- E. Ann Marie Torrez, Boys and Girls Club of Tucson, La Encantada, 2905 E. Skyline Drive, Tucson, April 14, 2013.

5. FINANCE AND RISK MANAGEMENT

Duplicate Warrants – For Ratification

Toshiba Business Solutions USA	\$	523.08
West Publishing Corporation	\$	543.64
Sidney F. Wolitzky	\$	100.00
Flor Gill	\$	1,155.00
APL Access & Security, Inc.	\$	1,913.35
Albert J. Morrison	\$	800.00
Antech Corporation	\$	21.59
Precision Tool & Construction	\$	291.53
Marisa Ann Samaniego	\$	204.04
Business Enterprise & Mapping	\$	15,221.88
Business Enterprise & Mapping	\$	4,900.00
Business Enterprise & Mapping	\$	47,721.90
Charmel Dela Cruz	\$	310.75

Gerald Hosterman	\$ 140.00
Trustees of Boston University	\$ 3,000.00
Abdi Abdirahman	\$ 200.00

6. **REAL PROPERTY**

A. **Abandonment and Quit Claim Deed**

1. RESOLUTION NO. 2013 - **12**, of the Pima County Board of Supervisors, providing for the vacation of a portion of Dodge Boulevard, A-1206, Section 28, T14S R14E, no cost. (District 2)
2. Quit Claim Deed to Karen Anne Romanoski, Trustee U/A dated 12/30/80, for a portion of Dodge Boulevard in Section 28, T14S R14E, no cost. (District 2)

B. **Special Warranty Deed**

Special Warranty Deed, to the Pascua Yaqui Tribe, to provide an exchange of Perigee Boulevard for a drainage easement needed for the Valencia Road: Mark Road to Wade Road Project, no cost. (District 5)

7. **REGIONAL WASTEWATER RECLAMATION**

Public Announcement

Pursuant to A.R.S. § 49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following cases will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 3035 W. El Camino del Cerro, Tucson, Arizona, 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:

Abit Corporation, d.b.a. Rincon Market, Case No. C2012-27. The proposed settlement of completion of a Supplemental Environmental Project, attendance at Pollution Prevention School, and acquisition of a permit are in accordance with the Industrial Wastewater Enforcement Response Plan.

8. **RATIFY AND/OR APPROVE**

Minutes: February 5, 2013
Warrants: February, 2013

ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
March 5, 2013 9:00 a.m.**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

EXECUTIVE SESSION

Call to the Public (for Executive Session item only)

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County Flood Control District v. Jeremy Perez et al., Pima County Superior Court Case No. C20093554.

Motion carried to accept recommendation (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

A. Exclusion of County Owned Property from Town of Vail Proposed Boundary

Pursuant to A.R.S. §9-101(G), approval of a request that the Pima County Fairgrounds and surrounding County-owned property known as the Southeast Regional Park, be excluded from the proposed Town of Vail Incorporation.

Motion carried to approve (5/0)

B. Medical Insurance for Pima County Employees for Fiscal Year 2013/2014

Staff requests approval of the following:

1. Award of Contracts, Requisition No. 13-143 for a three year term (Self Insurance Trust Fund) for the following:

<u>Service Category</u>	<u>Contractor (HQ Location)</u>	<u>Initial Award Amount</u>	
Third Party Administrative Services	Aetna Life Insurance Company (Hartford, CT)	\$125,000,000.00	
Pharmacy Benefit Management Services	Aetna Life Insurance Company	\$7,500,000.00	
Employee Assistance Program	Aetna Life Insurance Company	\$800,000.00	
	Totals	\$400,000.00	
		\$8,700,000.00	Fees
		\$125,000,000.00	Claims
Excess Loss or Stop Loss Coverage	Symetra Life Insurance Co. (Bellevue, WA)	\$3,000,000.00	Premiums
COBRA Administration Services	Application Software, Inc. d.b.a. ASI Cobra (Columbia, MO)	\$75,000.00	
Flexible Spending, Dependent Care and Qualified Transportation Benefit Admin. Services	Application Software, Inc. d.b.a. ASIFlex (Columbia, MO)	\$30,000.00	
	Total	\$105,000.00	Fees

2. Establishment of the Pima County Healthcare Benefits Trust and appointment of trustees;
3. Continuation of County Health Savings Account funding annualized at \$1,000.00 for employee only and \$2,000.00 for employee plus dependents;
4. Continuation of the Healthy Lifestyle Premium Discounts and proposed verification process;
5. Enhancement of the Pima County Dental Benefits; and
6. Establishment of medical/dental rates as follows:

Medical Plan Rates for FYs 2012/13 and 2013/14.							
			Current Rates FY 2012/13		Proposed Rates FY 2013/14		
Plan Type	Coverage Level	Number of Employees Enrolled	Employee (Ee) Portion	County Portion	Employee Portion	County Portion	Ee portion w/\$20 HLPD
PPO	Ee Only	824	\$40.51	\$134.36	\$42.93	\$151.46	\$22.93
	Ee + Spouse	327	85.64	314.49	90.75	354.05	70.75
	Ee + Child(ren)	261	83.70	305.95	88.69	344.46	68.69
	Ee + Family	386	122.80	446.70	130.13	502.95	110.13
HDHP	Ee Only	1421	20.00	114.80	20.00	120.51	0.00
	Ee + Spouse	514	29.50	278.90	29.50	292.00	9.50
	Ee + Child(ren)	523	29.50	270.83	29.50	283.58	9.50
	Ee + Family	1043	47.20	391.73	47.20	410.39	27.20

Dental Plan Rates for FYs 2012/13 and 2013/14.						
			Current Rates FY 2012/13		Proposed Rates FY 2013/14	
Plan	Level of Coverage	Number of Employees Enrolled	Employee (Ee) Portion	County Portion	Employee Portion	County Portion
Pima County Dental	Ee Only	932	\$ 7.79	\$7.79	\$10.23	\$10.23
	Ee + Spouse	419	19.18	7.79	25.20	10.23
	Ee + Child(ren)	281	17.59	7.79	23.11	10.23
	Ee + Family	572	28.94	7.79	38.01	10.23
Employers Dental Service	Ee Only	1,286	1.88	1.88	1.94	1.94
	Ee + Spouse	544	6.11	1.88	6.29	1.94
	Ee + Child(ren)	425	9.21	1.88	9.48	1.94
	Ee + Family	790	10.11	1.88	10.41	1.94

Motion carried to approve (5/0)

2. DEVELOPMENT SERVICES

Final Plat with Assurances

P1210-012, Sycamore Canyon Block 1, Lots 1 – 49 and Common Areas A-1 thru A-9, B and C. (District 4)

Motion carried to approve (5/0)

3. CONTRACTS

A. Community Services, Employment and Training

Arizona Department of Economic Security, Amendment No. 10, to provide employment and training services, Arizona Department of Economic Security – WIA Fund, contract amount \$38,202.00 revenue (CTN-CS-CMS143255)

Motion carried to approve (5/0)

B. Health Department

Arizona Department of Health Services, to provide services to improve the health status of women, children and adolescents, Early Childhood Education Services Grant Fund, contract amount \$80,966.74 revenue (CTN-HD-13000240)

Motion carried to approve (5/0)

C. Natural Resources, Parks and Recreation

Tucson Girls Chorus Association, Inc., Amendment No. 3, to provide a lease agreement for property located at 4020 E. River Road and extend contract term to 6/30/13, contract amount \$21,600.00 revenue (CTN-PR-12000157)

Motion carried to approve (5/0)

D. Regional Wastewater Reclamation Department

Town of Marana, Amendment No. 1, to provide sludge disposal services, extend contract term to 3/12/14 and amend contractual language, contract amount \$511,000.00 estimated revenue (CTN-WW-12000514)

Motion carried to approve (5/0)

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Cooperative Extension Board (Committee Recommendations)

1. Appointments: Kelly Cook and Pat Irons. Term Expirations: 6/30/15.

Motion carried to approve (5/0)

2. Reappointments:

- A. Micaela K. McGibbon, Lloyd Gabriel, Marie Hirsch and Paul Ellis.
Term Expirations: 6/30/14.

Motion carried to approve (5/0)

- B. Rick Frey. Term Expiration: 6/30/15.

Motion carried to approve (5/0)

B. State Board of Equalization

Reappointment: Douglas John. Term Expiration: 12/31/16. (District 1)

Motion carried to approve (5/0)

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

DATE POSTED: 3/1/13

TIME POSTED: 11:45 a.m.