AGENDA SUMMARY

Pima County Board of Supervisors’ Meeting
130 W. Congress St., Hearing Room, 1st Fl.
May 1, 2012  9:00 a.m.

1. ROLL CALL
2. INVOCATION
   To be offered by Reverend Lois Blei, Eastside Assembly of God.
3. PLEDGE OF ALLEGIANCE
4. PAUSE 4 PAWS
5. PRESENTATIONS/PROCLAMATIONS
   A. Presentation of a proclamation to Lt. Raul Munoz and Sergeant Rebecca Hightower from the Pima County Sheriff’s Department, proclaiming May 1 through May 7, 2012 to be:
      “CORRECTIONAL OFFICERS WEEK”
      Motion carried to approve (5/0)
   B. Presentation of a proclamation to Veronica Acosta, National Day of Prayer Committee, proclaiming May 3, 2012 to be:
      “NATIONAL DAY OF PRAYER”
      Motion carried to approve (5/0)

... EXECUTIVE SESSIONS

(Clerk’s Note: In addition to the executive sessions listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

Call to the Public (for Executive Session items only)
A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Victor Kaur et al., Pima County Superior Court Case No. C20113641.

Motion carried to approve (5/0)

B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Mendez v. Pima County Department of Elections, currently pending before the Pima County Merit System Commission.

Motion carried to proceed as directed in Executive Session 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, as amended (5/0)

7. **COUNTY ADMINISTRATOR**

**Classification and Compensation Matters**

The Human Resources Department requests approval to create a new classification:

<table>
<thead>
<tr>
<th>Class Code</th>
<th>Class Title</th>
<th>Grade/Range</th>
<th>EEO Code</th>
<th>FLSA Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>7524</td>
<td>Conservation and Sustainability Director</td>
<td>U4 ($65,654 - $136,808)</td>
<td>1*</td>
<td>E**</td>
</tr>
</tbody>
</table>

* 1 = Officials and Administrators (Directors)
**E = Exempt, Not Paid Overtime

There are no costs associated with the creation of this classification.

Motion carried to approve (5/0)

8. **HEALTH DEPARTMENT**

RESOLUTION NO. 2012 - **28**, of the Pima County Board of Supervisors, approving the submittal of a proposal with the State of Arizona Governor’s Office of Highway Safety for the provision of car seats under the Occupant Protection Program for an award in the amount of $13,800.00.

Motion carried to approve (5/0)
9. DEVELOPMENT SERVICES

Final Plat with Assurances

P1210-027, Foothills Club, Lots 1-39 and Common Areas A, B, C and D. (District 1)

Motion carried to approve (5/0)

10. REGIONAL WASTEWATER RECLAMATION

Pretreatment Settlement Agreements

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

A. Church’s Chicken No. 689, Case No. C2011-23. The proposed settlement amount of $1,000.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.

B. R & R Products, Inc., Case No. C2011-20. The proposed settlement amount of $20,100.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.

C. Sonoran Barbeque, L.L.C., d.b.a. Famous Dave’s No. 3048, Case No. C2011-18. The proposed settlement amount of $2,255.50 is in accordance with the Industrial Wastewater Enforcement Response Plan.

D. Subway No. 1837, Case No. C2011-22. The proposed settlement amount of $1,000.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.

Motion carried to approve (5/0)

*** HEARINGS ***

FRANCHISES/LICENSES/PERMITS

Liquor License

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


Motion carried to approve subject to Sheriff’s Report (5/0)
**Fireworks Permits**

12. Stephanie Sanders, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, May 27, 2012 at approximately 8:30 p.m.

   Motion carried to approve (5/0)

13. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrew Drive, Tucson, May 19, 2012 at approximately 9:00 p.m.

   Without objection, this item was removed from the agenda.

14. Niki Melchiori, Mountain View High School, Crooked Tree Golf Course, 9101 N. Thornydale Road, Tucson, May 23, 2012 at approximately 9:30 p.m.

   Motion carried to approve (5/0)

**Extension of Premises/Patio Permits**


   Motion carried to approve (5/0)

**DEVELOPMENT SERVICES**

**UNFINISHED BUSINESS** (RM 4/3/12 and RM 4/17/12)

**Rezoning**

17. Co9-11-09, PASCUA YAQUI TRIBE, ET AL. – MARK ROAD REZONING

   Request of the Pascua Yaqui Tribe, et al., for a rezoning of approximately 30.1 acres from GR-1 (TDR-RA) (Rural Residential) (Transfer of Development Rights – Receiving Area) to CB-2 (General Business) (TDR-RA), on property located at the southeast corner of Mark Road and Valencia Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Cook, Matter and Steinbrenner were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**.

   (District 3)

   Without objection, this item was continued to 5/15/12.
NEW BUSINESS

TRANSPORTATION

18. Establishment of County Highways

A. RESOLUTION NO. 2012 - 29, of the Board of Supervisors of Pima County, Arizona, establishing a County highway within the incorporated limits of the City of Tucson for the paving of bike lanes, striping, signage and an at-grade crossing for the Country Club Road Improvement Project. (District 2)

B. RESOLUTION NO. 2012 - 30, of the Board of Supervisors of Pima County, Arizona, establishing a County highway within the incorporated limits of the City of Tucson for the paving of bike lanes, striping, signage and an at-grade crossing for the Drexel Road Improvement Project. (District 2)

Motion carried to approve (5/0)

19. CALL TO THE PUBLIC

20. ADJOURNMENT
CONSENT CALENDAR, MAY 1, 2012

1. CONTRACTS AND AWARDS

A. Community Services, Employment and Training

1. Nancy Chow, Amendment No. 4, to provide academic improvement for students performing below grade level and extend term to 6/30/13, 21st Century Grant Fund, contract amount $24,000.00 (CT-CS-12001022)

B. Institutional Health

2. Community Partnership of Southern Arizona, Amendment No. 2, to provide County-wide behavioral health crisis system administration and extend contract term to 6/30/13, General Fund, contract amount $4,922,345.00 (CT-IH-12000292)

3. Arizona Board of Regents and the University of Arizona Health Network, Amendment No. 1, to provide for the continued operation of the University of Arizona Medical Center-South Campus, General Fund, contract amount not to exceed $40,000,000.00 (CT-IH-12000365)

Motion carried to approve (5/0)

4. Arizona Health Care Cost Containment System, Amendment No. 7, to provide for payment of claims for services provided to Pima County Adult Detention Center, extend contract term to 9/30/12, and amend contractual language, General Fund, contract amount $250,000.00 (CT-IH-12002149)

C. Procurement

5. MWH Constructors, Inc., Amendment No. 15, to provide for construction manager at risk services for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project, RWRD Obligation Fund, contract amount $10,740,000.00 (CT-WW-11002104-P) Regional Wastewater Reclamation

6. HDR Engineering, Inc., Amendment No. 1, to provide design engineering services for the Valencia Road: Mark Road to Ajo Highway Project and amend contractual language, RTA (90%) and Impact Fee (Avra Valley) (10%) Funds, contract amount $78,022.00 (CT-TR-11023557-P) Transportation
Awards

7. Award of Master Agreement, Requisition No. 30589 to Arizona Communications Experts, Inc. (Headquarters: Tucson, AZ), Native Tele-Data Solutions, Inc. (Headquarters: Tucson, AZ), Netsian Technologies Group (Headquarters: Tempe, AZ), TLC Communications, Inc. (Headquarters: Tucson, AZ), and Vector Resources, Inc. (Headquarters: Torrance, CA) for job order contract structured cabling services in an amount not to exceed $1,500,000.00 for a period of one year with the option to extend for four additional one year periods. **Funding Source:** Various Funds. **Administering Department:** Information Technology.

8. Low Bid: Award of Contracts, Requisition No. 12039365, in the cumulative annual amount of $3,000,000.00 for IT services to Silicon Alley Group (Headquarters Iselin, NJ) in the annual amount of $2,000,000.00 and Mindlance, Inc. (Headquarters: Hoboken, NJ) in the amount of $1,000,000.00, the lowest responsible bidders meeting the minimum qualifications. Contracts are for a one-year term and include four one-year renewal periods. The award includes the authority for the Procurement Director to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. **Funding Source:** General Fund. **Administering Department:** Information Technology.

9. Low Bid: Award of Contract, Requisition No. 12000571, in the amount of $3,129,600.00 to the lowest responsive bidder, D.L. Withers Construction, L.C. (Headquarters: Phoenix, AZ) for construction of the Ina Road WRF Plant Improvements - Warehouse/O&M Building Construction Project. **Funding Source:** RWRD Obligation Fund. **Administering Department:** Regional Wastewater Reclamation.

D. Sheriff

10. Arizona Department of Homeland Security, Amendment No. 2, to provide microwave connectivity for the Pima County Wireless Integrated Network (PCWIN) and extend contract term to 6/30/12, no cost (CTN-SD-CMS142248)

11. U.S. Forest Service, Amendment No. 1, to provide law enforcement services on U.S. Forest Service land, Federal Grant Fund, contract amount $6,000.00 revenue (CTN-SD-12000187)
E. Transportation

12. City of Tucson, Amendment No. 3, to provide for License Agreement for six new Monitor Well sites and amend contractual language, contract amount $7,920.00 revenue (CTN-TR-CMS142438)

2. ELECTIONS DEPARTMENT

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

<table>
<thead>
<tr>
<th>RESIGNATIONS</th>
<th>PRECINCT</th>
<th>PARTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael J. Hansen</td>
<td>017</td>
<td>DEM</td>
</tr>
<tr>
<td>Daniel R. Patterson</td>
<td>046</td>
<td>DEM</td>
</tr>
<tr>
<td>Georgette I. Escobar</td>
<td>046</td>
<td>DEM</td>
</tr>
<tr>
<td>Laura E. De La Torre</td>
<td>084</td>
<td>DEM</td>
</tr>
<tr>
<td>Wenona R. Benally</td>
<td>166</td>
<td>DEM</td>
</tr>
<tr>
<td>Ruth L. Benedict</td>
<td>206</td>
<td>DEM</td>
</tr>
<tr>
<td>Courtney R. Loscheider</td>
<td>231</td>
<td>DEM</td>
</tr>
<tr>
<td>Dorothy M. Ad jovu</td>
<td>320</td>
<td>DEM</td>
</tr>
<tr>
<td>Mildred M. Cooper</td>
<td>337</td>
<td>DEM</td>
</tr>
<tr>
<td>Scott Egan</td>
<td>018</td>
<td>REP</td>
</tr>
<tr>
<td>Shaun E. McClusky</td>
<td>053</td>
<td>REP</td>
</tr>
<tr>
<td>Sean Litsky</td>
<td>053</td>
<td>REP</td>
</tr>
<tr>
<td>Tanner C. Bell</td>
<td>065</td>
<td>REP</td>
</tr>
<tr>
<td>Cameron L. Cohen</td>
<td>220</td>
<td>REP</td>
</tr>
<tr>
<td>Dave Holt</td>
<td>265</td>
<td>REP</td>
</tr>
<tr>
<td>Alyson Miller</td>
<td>340</td>
<td>REP</td>
</tr>
<tr>
<td>Nancy Hanover</td>
<td>346</td>
<td>REP</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>APPOINTMENTS</th>
<th>PRECINCT</th>
<th>PARTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura E. De La Torre</td>
<td>046</td>
<td>DEM</td>
</tr>
<tr>
<td>Stefanie M. Mach</td>
<td>079</td>
<td>DEM</td>
</tr>
<tr>
<td>Jeanne E. Christie</td>
<td>229</td>
<td>DEM</td>
</tr>
<tr>
<td>Shaun E. McClusky</td>
<td>104</td>
<td>REP</td>
</tr>
<tr>
<td>Bret Summers</td>
<td>223</td>
<td>REP</td>
</tr>
<tr>
<td>Delbert C. Strunk</td>
<td>239</td>
<td>REP</td>
</tr>
<tr>
<td>Thomas D’Angelo</td>
<td>274</td>
<td>REP</td>
</tr>
<tr>
<td>Deborah M. Emholtz</td>
<td>277</td>
<td>REP</td>
</tr>
<tr>
<td>Tawny Ellinwood</td>
<td>359</td>
<td>REP</td>
</tr>
<tr>
<td>Richard P. Manley</td>
<td>372</td>
<td>REP</td>
</tr>
</tbody>
</table>

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Metropolitan Education Commission

Appointment of Julieta Valenzuela, MEC Youth Advisory Council/Tucson Teen Congress, to fill the unexpired term of Rebecca Kopec. Term expiration: 1/15/14. (Commission recommendation)
B. **Workforce Investment Board**

Appointment of Frank Watts Jr., Business, to fill the unexpired term of Tom Hinman; and Lea Marquez-Peterson, Business, to fill the unexpired term of Mirna Lizet Torres. Term expirations: 9/30/12. (Staff recommendations)

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


C. Amanda Rosalie Saffer, Angel Charity for Children, La Encantada, 2995 E. Skyline Drive, Tucson, April 26, 2012.

D. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, May 4, 2012.

E. Lance R. Hurst, American Legion Post No. 109, 15921 S. Houghton Road, Vail, April 22, May 12, September 8, October 13 and November 10, 2012.


5. **REAL PROPERTY**

A. **Abandonment of Sewer Facility**

Abandonment of a Sewer Facility to Riverview Ventures, L.L.C., dedicated by instrument recorded in Docket 1918 at Page 336 to allow for the conversion of a segment of an existing sewer line from public to private use. (District 1)

B. **Abandonment and Quit Claim Deed**

1. RESOLUTION NO. 2012 - 27, of the Pima County Board of Supervisors, providing for the vacation of a portion of River Road, a public roadway, as Pima County Abandonment No. A-11-06 within Section 28, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)

2. Quit Claim Deed to the Jewish Federation of Southern Arizona, an Arizona non-profit corporation, to convey all right, title and interest in the described property situated in Pima County, Arizona, together with all rights and privileges appurtenant thereto, reserving a utility easement over the property for water, electric, telephone, sewer, gas and similar
lines which shall continue as they exist prior to the conveyance located in Section 28, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)

Without objection, these items were removed from the agenda.

6. **RATIFY AND/OR APPROVE**

   Minutes:  April 3, 2012
   Warrants:  April, 2012
ADDENDUM SUMMARY

Pima County Board of Supervisors’ Meeting
130 W. Congress St., Hearing Room, 1st Fl.
May 1, 2012  9:00 a.m.

1. BOARD OF SUPERVISORS

RESOLUTION NO. 2012 - 31, of the Pima County Board of Supervisors, in opposition to U.S. House Resolution 1505, which would waive more than 30 Environmental Protection and Cultural Resource Laws in areas within 100 miles of the Mexican and Canadian borders, and would assign control of National Parks and other Federal lands in the affected areas to the U.S. Department of Homeland Security. (District 5)

Motion carried to approve (5/0)

2. BOARD, COMMISSION AND/OR COMMITTEE

Bond Program Audit Committee

Ratification of appointments: Carolyn Campbell, Gary Davidson, Kelly Gottschalk and Dan Sullivan, Bond Advisory Committee representatives. No term expirations.

Motion carried to approve (5/0)

3. CONTRACTS

Community Services Employment and Training

A. Altar Valley School District, Intergovernmental Agreement, to provide work experience and academic instruction for youth in the Three Points area enrolled in Pima County’s Summer Program, General Fund, contract amount $102,230.00 (CT-CS-12002175)

B. To provide work experience/academic instruction to youth enrolled in Pima County Summer Programs, U.S. DOL, WIA Grant and General Funds, for the following:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Catholic Community Services, Inc., d.b.a. Community Outreach for the Deaf Program</td>
<td>$ 50,569.00</td>
<td>$ 5,000.00</td>
<td>MA-CS-12000604</td>
</tr>
</tbody>
</table>
Goodwill Industries of Southern Arizona, Inc.  $107,648.00  $10,000.00  MA-CS-12000613
Portable Practical Education Preparation, Inc.  $127,134.00  $12,000.00  MA-CS-12000611
Portable Practical Education Preparation, Inc.  $  93,088.00  $  9,000.00  MA-CS-12000612
SER Jobs for Progress of Southern Arizona, Inc. $228,484.00  $22,000.00  MA-CS-12000609
SER Jobs for Progress of Southern Arizona, Inc. $179,664.00  $17,000.00  MA-CS-12000610
Tucson Urban League, Inc.  $219,852.00  $21,000.00  MA-CS-12000607
Tucson Urban League, Inc.  $  92,966.00  $  9,000.00  MA-CS-12000608
Tucson Youth Development, Inc. $304,968.00  $30,000.00  MA-CS-12000605
Tucson Youth Development, Inc. $102,876.00  $10,000.00  MA-CS-12000606

Motion carried to approve (5/0)

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

DATE POSTED:  4/27/12
TIME POSTED:  11:00 a.m.