

## AGENDA

### **Pima County Board of Supervisors' Meeting**

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

**July 10, 2012 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Reverend Snow Peabody, Teen Challenge of Arizona.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Tom Dugal, proclaiming July 13, 2012, to be:  
"Thomas E. Dugal Day in Pima County"

Motion carried to approve (5/0)

... **EXECUTIVE SESSION**

**(Clerk's Note:** In addition to the executive session 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.)

**(Clerk's Note:** See Zoning Enforcement Board of Appeals.) Motion carried to approve (5/0) **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **FLOOD CONTROL DISTRICT BOARD**

\*(**Clerk's Note:** Approval of this item must be done prior to action on Consent Calendar Item No. 7 A1 and A2.)

\*A. **Real Property**

1. RESOLUTION NO. 2012 - FC **5**, of the Board of Directors of the Pima County Regional Flood Control District, authorizing the conveyance to Pima County of the property located within Section 28 of T13S, R14E, G&SRM. (District 1)

Motion carried to approve (5/0)

2. Quit Claim Deed to Pima County to convey all rights, title and interest for land located within Section 28, T13S, R14E, G&SRM. (District 1)

Motion carried to approve (5/0)

**B. Riparian Habitat Mitigation Plans**

1. Staff requests approval of a Mitigation Plan and In-lieu Fee Proposal in the amount of \$6,930.00 for property located at 4992 N. Placita Borboa, located within important riparian area with underlying Xeroriparian Class B Habitat. (District 4)

Motion carried to approve (5/0)

2. Staff requests approval of an Onsite Mitigation Plan for property located at 11900 W. Eagle Wing Way, located within important riparian area with underlying Class H Habitat. (District 3)

Motion carried to approve (5/0)

3. Staff requests approval of an Onsite Mitigation Plan for property located at 13275 E. Speedway Boulevard, located within important riparian area with underlying Class H Habitat. (District 4)

Motion carried to approve (5/0)

**... LIBRARY DISTRICT BOARD**

Staff requests approval of the Grant Application for Learning Labs in Libraries and Museums through the Institute of Museum and Library Services in the amount of \$100,000.00.

Motion carried to approve (5/0)

**... ZONING ENFORCEMENT BOARD OF APPEALS**

UNFINISHED BUSINESS (6/19/12)

**A. Executive Session**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P11CV00348-2, 13105 E. Colossal Cave Road. The Board may also, during the course of the hearing and upon motion, enter into executive session.

Without objection, item continued to 8/7/12

**B. Appeal of Hearing Officer's Decision**

P11CV00348-2, 13105 E. COLOSSAL CAVE ROAD

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

Without objection, item continued to 8/7/12

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**6. CONSENT CALENDAR:** For consideration and approval

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

**B. APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5/0)

**7. COUNTY ADMINISTRATOR**

**Classification and Compensation**

**A. Fleet Services Department requests approval to create the following two classifications:**

Any associated costs incurred with approval of these classifications will be borne by the Fleet Services Department from within its current budget.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
2266	Fleet Services Support Specialist	31 (\$30,138 - \$43,154)	6	NE*
2270	Fleet Services Support Specialist, Senior	34 (\$32,003 - \$46,272)	6	NE*

NE\* = Nonexempt, Paid Overtime

Motion carried to approve (5/0)

- B. The Facilities Management requests approval to create the following Position Control Number (PCN), there will be no General Fund Impact:

<u>Position Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
1	0912 – Trades Maintenance Specialist	38

Motion carried to approve (5/0)

- C. The Sheriff's Department requests approval to create the following Position Control Number (PCN), there will be no General Fund Impact:

<u>Position Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
1	4703/IT - Services Support Analyst	52

Motion carried to approve (5/0)

8. **DEVELOPMENT SERVICES**

**Final Plat with Assurances**

P1209-003, Grey Wolf Estates, Lots 1 – 3 and Common Area A. (District 1)

Motion carried to approve (5/0)

9. **ECONOMIC DEVELOPMENT AND TOURISM**

Presentation of the Final Annual Audit Recommendations by Tom Tracy, Metropolitan Tucson Convention and Visitors Bureau (MTCVB) Audit Committee Chairman.

Motion carried to approve (5/0)

10. **JUVENILE COURT**

RESOLUTION NO. 2012 - **59**, of the Pima County Board of Supervisors, electing participation in the Family Counseling Programs for Fiscal Year 2012-2013 and providing \$21,262.00 in budgeted matching funds.

Motion carried to approve (5/0)

11. **OFFICE OF EMERGENCY MANAGEMENT**

RESOLUTION NO. 2012 - 60, of the Pima County Board of Supervisors, to designate Jan Leshar, Deputy County Administrator, and Tom Burke, Director of Finance and Risk Management as co-applicant agent for applying to State and Federal Government during times of declared disasters.

Motion carried to approve (5/0)

**\*\*\* HEARINGS \*\*\***

**FRANCHISES/LICENSES/PERMITS**

**Liquor Licenses**

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

12. \*12-16-9113, Kevin Arnold Kramber, HiFalutin, 6780 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

13. 12-17-9114, Troy Charles DeVos, QuikTrip No. 1483, 3390 W. Ina Road, Tucson, Series 10, Beer and Wine Store, New License.

Motion carried to approve (5/0)

**Extension of Premises/Patio Permits**

14. Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for August 2, 7, 8, 16, 17, 21, 22, 23, 28, September 6, 11, 12, 20, 21, 25 and 27, 2012.

Motion carried to approve (5/0)

15. Andrew Thomas Sisk, Oasis Café, 28 Plaza, Ajo, Permanent Extension of Premises.

Motion carried to approve (5/0)

**DEVELOPMENT SERVICES**

UNFINISHED BUSINESS (4/3/12, 4/17/12, 5/1/12, 5/15/12, 6/5/12 and 6/19/12)

\*(Clerk's Note: Projects International, Inc., requests a continuance to the Board of Supervisors Meeting of August 7, 2012.)

## Rezoning

- \*16. 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 of 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, item continued to 8/7/12.

## NEW BUSINESS

### Conditional Use Permits/Type III Communication Towers

17. P21-12-004, TUCSON UNIFIED SCHOOL DISTRICT NO. 1 – N. BOWES ROAD.  
Request of Tucson Unified School District No. 1, represented by FM Group, on property located at 5000 N. Bowes Rd., in the SR Zone, for a conditional use permit for a communication tower (Add antenna to an existing communication tower). Chapter 18.97 in accordance with Section 18.07.030.H.2.e of the Pima County Zoning Code allows a communication tower (Add antenna to an existing communication tower) as a Type III Conditional Use in the SR Zone. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Spendiarian, Matter, Membrila and Neeley absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion carried to approve (5/0)

18. P21-12-005, HICKS – E. ESCALANTE ROAD.  
Request of Cory Hicks, represented by FM Group, on property located at 11345 E. Escalante Road, in the SR Zone, for a conditional use permit for a communication tower (Add antenna to an existing communication tower). Chapter 18.97 in accordance with Section 18.07.030.H.2.e of the Pima County Zoning Code allows a communication tower (Add antenna to an existing communication tower) as a Type III Conditional Use in the SR Zone. On motion, the Planning and Zoning Commission voted 5-0; (Commissioner Holdridge abstaining; and Commissioners Spendiarian, Matter, Membrila and Neeley absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion carried to approve (5/0)

19. P21-12-006, UNISOURCE ENERGY CORPORATION – N. LA CANADA DRIVE.  
Request of Unisource Energy Corporation, represented by FM Group, on property located at 8951 N. La Canada Drive, in the CR-1 Zone, for a conditional use permit for a communication tower (Add antenna to an existing communication tower). Chapter 18.97 in accordance with Section 18.07.030.H.2.e of the Pima County Zoning Code allows a communication tower (Add antenna to an existing communication tower) as a Type III Conditional Use in the CR-1 Zone. On motion, the Planning and Zoning Commission voted 5-0; (Commissioners Spendiarian, Matter, Membrila and Neeley absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** (District 1)

Motion carried to approve (5/0)

20. **CALL TO THE PUBLIC**

21. **ADJOURNMENT**

## **CONSENT CALENDAR, JULY 10, 2012**

### **1. CONTRACTS AND AWARDS**

#### **A. Community Development and Neighborhood Conservation**

1. Primavera Foundation, Inc., Amendment No. 1, to provide for the acquisition and rehabilitation of units and redevelopment of vacant land to revitalize neighborhoods impacted by the foreclosure crisis and amend contractual language , no cost (CT-CD-12000344)
2. Primavera Foundation, Inc., Amendment No. 2, to provide for the Neighborhood Stabilization Program, City of South Tucson Redevelopment Project and amend contractual language, HUD NSP1 Fund, contract amount \$35,193.00 (CT-CD-12001292)
3. Drachman Design-Build Coalition, Inc., Amendment No. 5, to provide for the Lessons from Civano Project and extend contract term to 6/30/13, no cost (CT-CD-12001408)
4. Governor's Office of Energy Policy, Amendment No. 7, to provide for the Department of Energy (DOE) Low-Income Weatherization Program and amend contractual language, ARRA Fund, contract amount \$10,549.45 revenue (CTN-CD-12000379)

#### **B. Community Services, Employment and Training**

5. Arizona Housing and Prevention Services, Inc., to provide transitional housing with supportive services for the homeless, HUD-SHP Fund, contract amount \$165,428.00 (CT-CS-12002289)
6. Old Pueblo Community Services, Inc., to provide transitional housing with supportive services for the homeless, HUD-SHP Fund, contract amount \$113,582.00 (CT-CS-12002290)
7. Tucson Preparatory School, Inc., to provide transitional housing with supportive services for the homeless, HUD-SHP Fund, contract amount \$68,950.00 (CT-CS-12002291)
8. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Las Artes youth basic education services, extend contract term to 7/31/13 and amend contractual language, General Fund, \$24,000.00; U.S. Department of Labor and Arizona Department of Economic Security Funds, \$217,200.00; total contract amount \$241,200.00 (MA-CS-12000117)

9. Catholic Community Services, Inc., d.b.a. Pio Decimo Center, Amendment No. 2, to provide workforce development services and extend contract term to 7/31/12, no cost (MA-CS-12000124)
10. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 7/31/13 and amend contractual language, General Fund, \$16,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$146,500.00; total contract amount \$162,500.00 (MA-CS-12000130)
11. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide employment and training services, extend contract term to 7/31/13 and amend contractual language, General Fund, \$10,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$95,600.00; total contract amount \$105,600.00 (MA-CS-12000154)
12. Portable Practical Preparation (PPEP), Inc., Amendment No. 1, to provide employment and training services, extend contract term to 7/31/13 and amend contractual language, General Fund, \$3,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$31,272.00; total contract amount \$34,272.00 (MA-CS-12000155)
13. DK Advocates (DKA), Inc., to provide workforce development services, General Fund, \$6,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$55,367.00; total contract amount \$61,367.00 (MA-CS-12000721)
14. Goodwill Industries of Southern Arizona, Inc., to provide workforce development services, General Fund, \$6,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$55,963.00; total contract amount \$61,963.00 (MA-CS-12000722)
15. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services, General Fund, \$27,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$246,761.00; total contract amount \$273,761.00 (MA-CS-12000723)
16. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services for Las Artes One Stop Program, General Fund, \$48,000.00; U.S. Department of Labor, Arizona Department of

Economic Security and other Workforce Funds, \$432,055.00; total contract amount \$480,055.00 (MA-CS-12000725)

17. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services, General Fund, \$79,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$715,000.00; total contract amount \$794,000.00 (MA-CS-12000726)
18. Catholic Community Services, d.b.a. Community Outreach for the Deaf Program (COPD), to provide workforce development services, General Fund, \$6,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$62,892.00; total contract amount \$68,892.00 (MA-CS-12000729)
19. Tucson Urban League (TUL), Inc., to provide workforce development services, General Fund, \$20,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$185,069.50; total contract amount \$205,069.50 (MA-CS-12000730)
20. Catholic Community Services of Southern Arizona, d.b.a. Pio Decimo Center, to provide workforce development services, General Fund, \$9,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$88,867.00; total contract amount \$97,867.00 (MA-CS-12000731)
21. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services at the Sullivan Jackson Employment Center, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$548,560.00 (MA-CS-12000734)

C. **County Attorney**

22. RESOLUTION NO. 2012 - **52**, approving a Grant Agreement with the Arizona Department of Public Safety, to provide for the Victims of Crime Act (VOCA) – Victim Assistance Grant Program, Federal Fund, contract amount \$137,999.00 revenue; in-kind services amount/volunteer hours, \$34,500.00 (CTN-PCA-12000624)
23. RESOLUTION NO. 2012 - **53**, approving a Grant Agreement with the Arizona Crime Justice Commission, to provide for the Crime Victim Assistance Program, State Fund, contract amount \$106,900.00 revenue; in-kind services amount \$106,900.00 (CTN-PCA-12000639)

24. RESOLUTION NO. 2012 - **54**, approving a Grant Agreement with the Arizona Crime Justice Commission, to provide for the Crime Victim Compensation Program, Federal and State Funds, contract amount \$608,380.00 revenue (CTN-PCA-12000645)

**D. Development Services**

25. Town of Marana, Amendment No. 3, to provide for the regulation of public property and extend contract term to 6/30/15, no cost (CT-DSD-CMS128497)

**E. Fleet Services**

26. Avra Valley Fire District, to provide fuel and maintenance services, contract amount \$85,800.00 revenue (CTN-FS-12000644)
27. Cortaro Marana Irrigation District, to provide fuel and maintenance services, contract amount \$49,800.00 revenue (CTN-FS-12000646)

**F. Health Department**

28. Jerrilyn (Jerri) Blackman, to provide Administrative Hearing Officer Services, General Fund, contract amount \$4,500.00 (CT-HD-12002150)
29. Paul Blaushild, to provide Administrative Hearing Officer Services, General Fund, contract amount \$4,500.00 (CT-HD-12002159)
30. Arizona Department of Health Services, Amendment No. 3, to provide for the Tobacco Education Prevention Program and amend contractual language, State Grant Fund, contract amount \$1,067,000.00 revenue (CTN-HD-CMS142205)
31. Town of Oro Valley, Amendment No. 1, to provide animal control services and extend contract term to 6/30/14, revenue based on services (CTN-HD-12000066)
32. Town of Sahuarita, Amendment No. 1, to provide animal control services and extend contract term to 6/30/14, revenue based on services (CTN-HD-12000068)
33. Town of Marana, to provide animal control services for the term 7/1/12 to 6/30/14, revenue based on services (CTN-HD-12000566)

34. Sahuarita Unified School District No. 30, Amendment No. 1, to provide for childhood immunization services and extend contract term to 6/30/13, no cost (CTN-HD-12000094)

**Award**

35. Most Qualified: Award of Contracts, Solicitation No. PCHD2012-01, to provide countywide breast and cervical cancer screening and diagnostic services for the Well Woman Healthcheck Program (WWHP) in Pima County. The WWHP is part of the National Breast and Cervical Cancer Early Detection Program (NBCCEDP), which was authorized when the U.S Congress passed the Breast and Cervical Cancer Mortality Prevention Act of 1990, Public Law 101-354. Funding Source: Federal, State, and Susan G. Komen for the Cure. Administering Department: Health Department.

Contracts are for a one year term with four one year renewals:

El Rio	\$70,000.00
St. Elizabeth	\$200,000.00
Carondelet	\$10,000.00
University Physicians Healthcare	\$285,000.00

**G. Human Resources**

36. American Indian Association of Tucson, d.b.a. Tucson Indian Center, to provide for the Native American Employment Policy, General Fund, contract amount \$25,000.00 (CT-HR-12002285)

**H. Institutional Health**

37. RESOLUTION NO. 2012 – **55**, approving an Intergovernmental Agreement with the Arizona Health Care Cost Containment System (AHCCCS), to provide eligibility suspension for incarcerated individuals at the Pima County Adult Detention Complex, no cost (CTN-IH-12000643)

**I. Information Technology**

38. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 6, to provide a Non-Exclusive Right-of-Way Use License and amend contractual language, contract amount \$265,230.32 revenue (CTN-IT-CMS140044)
39. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 1, to provide a Non-Exclusive Right-of-Way Use License and amend contractual language, contract amount \$270,000.00 revenue (CTN-IT-CMS140419)

## J. Procurement

40. Southern Arizona Children's Advocacy Center, Amendment No. 4, to provide medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/13 and amend contractual language, General Fund, contract amount \$131,825.00 (MA-PO-B506770-BC) Institutional Health
41. Termination of Job Order Contract for Fencing Services, No. 26-13-L-142234-0709, Liberty Fence & Supply, L.L.C. This termination is to be considered only as a companion item for award of Solicitation No. 43368. With approval of this item this contractor is merged into the Job Order Master Agreement to share in total award of \$300,000.00 for job order contract fencing services. This termination shall be effective upon the effective date of the fully executed Job Order Master Agreement. Funding Source: Various Funds. Administering Department: Facilities Management.
42. Termination of Job Order Contract for Fencing Services, No. 26-13-C-142235-0709, Canyon Fence Company, Inc. This termination is to be considered only as a companion item for award of Solicitation No.43368. With approval of this item, this contractor is merged into the Job Order Master Agreement to share in total award of \$300,000.00 for job order contract fencing services. This termination shall be effective upon the effective date of the fully executed Job Order Master Agreement. Funding Source: Various Funds. Administering Department: Facilities Management.
43. Termination for Convenience of MA-PO-12000428, Job Order Master Agreement for wastewater conveyance system and related facilities maintenance, repair, rehabilitation, and construction services awarded on January 12, 2012, in the amount of \$10,000,000.00 to Achen-Gardner Construction, Inc., B&F Contracting, Inc., and KE&G Construction, Inc. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.

## Awards

44. Award of Job Order Master Agreement under Solicitation No. 43368 to Brown and White, Inc., (Headquarters: Tucson, AZ) and Trinity Southwest Contractors, (Headquarters: Tucson, AZ), for as-needed fencing services. By companion items that should be considered with this item, the existing contractors, Canyon Fence Company, Inc., and Liberty Fence and Supply, L.L.C., will also be merged into the Job Order Master Agreement. The Master Agreement will have a total value of \$300,000.00 to be shared by the four job order contractors

and will have a one year term with the option to extend for an additional one year period. Funding Source: Various Funds. Administering Department: Facilities Management.

45. Amendment of Award: Amendment No. 3, to provide fuel (gasoline, diesel & bio-diesel) to the listed contractors, extend contract term to 10/31/12 and increase contract amount by \$2,086,000.00. Funding Source: Internal Service Fund. Administering Department: Fleet Services:

<u>Contractor</u>	<u>Contractor No.</u>
Western Refining Wholesale (formerly Phoenix Fuel Company)	B503392
Union Distribution Company of Tucson	B503388
Pro Petroleum Incorporated	B503387

46. Low Bid: Award of Contract, Requisition No. 12000406, in the amount of \$727,000.00 to Hill Brothers Chemical Co. (Headquarters: Orange, CA) for odor control chemicals for the wastewater system. Contract is for a five year term. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.
47. Award (emergency) to KE&G Construction, Inc., (Headquarters: Sierra Vista, AZ) of a temporary Job Order Master Agreement in the amount of \$4,000,000.00 for wastewater conveyance system and related facilities maintenance, repair, rehabilitation, and construction services. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.
48. Low Bid: Award of Contract, Requisition No. 44126, in the amount of \$15,717,614.27 to the lowest responsive bidder, Markham Contracting Company, Inc., (Headquarters: Phoenix, AZ) for construction of the La Cholla Boulevard: Magee Road to Overton Road Project. The contract term is forty-eight months with the ability to extend for contract completion. Construction is to be complete within 400 working days from Notice to Proceed. Funding Source: RTA (82%), HURF (9%) Impact Fees (9%) Funds. Administering Department: Transportation.

**K. Real Property**

49. Catalina Baptist Church, to provide a License Agreement to encroach in the right-of-way on Ina Road with an existing monument sign, contract amount \$1,500.00 revenue/25 year term (CTN-PW-12000600)

**L. Sheriff**

- 50. Arizona Department of Homeland Security, Amendment No. 1, to provide a subgrantee agreement for the TUASI Regional EOC Equipment Initiative and extend contract term to 6/30/12, no cost (CTN-SD-CMS143453)
- 51. Town of Sahuarita, to provide video court hearings of municipal prisoners, contract amount \$10,000.00 revenue (CTN-SD-12000625)

**M. Transportation**

- 52. Cochise County, to provide for a Cooperative Highway Maintenance Agreement, HURF Operating Fund, contract amount \$33,750.00/5 year term (CT-TR-12002243)

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

**A. Tucson/Pima County Bicycle Advisory Committee**

Ratification of Town of Oro Valley appointment: Adam Wade to replace Robert Turnbull. Term expiration: 12/31/13. (Jurisdictional recommendation)

**B. Industrial Development Authority**

Appointment of John H. Payne to replace Bernhardt Wm. Collins. Term expiration: 9/5/18; and reappointment of Cecilia Cruz. Term expiration: 9/5/18. (Authority recommendations)

**3. BOARD OF SUPERVISORS**

Approval of the Board of Supervisors Meeting Schedule for the period September through December, 2012.

**4. ELECTIONS DEPARTMENT**

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

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Eva C. Dong	027	DEM
Mark B. Jacobs	265	REP

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

Kevin Raymond Tracy, Minority and Small Business Alliance of Southern Arizona, 1288 W. River Road, Tucson, September 12, 2012.

6. **TREASURER'S OFFICE**

A. **Duplicate Warrants – For Ratification**

Omar and Christina Mendoza	\$182.65
Dean Pierson or Glenda	\$ 12.19

B. **Certificate of Removal and Abatement**

Pursuant to A.R.S. §42-18353, staff requests approval of the Certificates of Removal and Abatement for the following:

Real Property	\$ 00.00
Abatement Nos.	

Personal Property	\$65,214.94
Abatement Nos.	500761 - 500790

TOTAL	<u>\$65,214.94</u>
-------	--------------------

C. **Certificates of Clearance**

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

Unsecured Mobile Homes:	\$ 7,426.14
-------------------------	-------------

Business Personal Property:	\$72,718.52
-----------------------------	-------------

TOTAL Unsecured Personal Property:	<u>\$80,144.66</u>
------------------------------------	--------------------

7. **REAL PROPERTY**

A. **Abandonment by Vacation and Quit Claim Deed**

1. RESOLUTION NO. 2012 - **56**, providing for the vacation of a portion of River Road, a public roadway, as Pima County Road Abandonment No. A-11-06 within Section 28, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)
2. Quit Claim Deed to Jewish Federation of Southern Arizona, an Arizona non-profit corporation, to convey all rights, title and interest in the described property situated in Pima County, Arizona, reserving an easement 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. (District 1)

**B. Condemnations**

1. RESOLUTION NO. 2012 - **57**, authorizing the Pima County Attorney to condemn real property interest where necessary for Julian Wash: Park Avenue to 6th Avenue Project in Section 36 of T14S, R13E and Section 31 of T14S, R14E, G&SRM. (District 2)
2. RESOLUTION NO. 2012 - **58**, authorizing the Pima County Attorney to condemn real property interest where necessary for Linear Park Improvements in Section 32, T14S, R14E and Section 4 of T15E, R14E, G&SRM. (District 2)

**8. 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 case(s) 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:

- A. The Eclectic Company, Inc., d.b.a. The Eclectic Cafe, Case No. C2012-12. The proposed settlement of completion of a supplemental environmental project (SEP) is in accordance with the Industrial Wastewater Enforcement Response Plan.
- B. Hawthorn Retirement Group, L.L.C., d.b.a. The Peaks at Santa Rita No. 542, Case No. C2012-13. The proposed settlement payment of \$1,067.42 is in accordance with the Industrial Wastewater Enforcement Response Plan.

**9. RATIFY AND/OR APPROVE**

Minutes: June 5, 2012

Warrants: June, 2012

## ADDENDUM

### **Pima County Board of Supervisors' Meeting**

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

**July 10, 2012 9:00 a.m.**

#### **1. PRESENTATION/PROCLAMATION**

Presentation of a proclamation to John Wisner, Pima County Office of Emergency Management and Scott Laird, Rincon Valley Fire District and Chairman of the Local Emergency Planning Committee (LEPC), proclaiming:

#### **“CONTINUED SUPPORT FOR THE PIMA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE”**

Motion carried to approve (5/0)

#### **... EXECUTIVE SESSIONS**

##### **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 potential appeal of the decision in Robson Ranch v. Pima County, Pima County Superior Court Case No. C20046106.

Motion carried to proceed as discussed in Executive Session (5/0)

B. Pursuant to A.R.S. §38-431.03(A) (3) and (7), for legal advice regarding negotiations to acquire an office building.

No Board action taken on this item.

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **... LIBRARY DISTRICT BOARD**

##### **Contracts**

A. Arizona State Library, Archives and Public Records, to provide equipment and Job Help Hub services for Broadband Technology Opportunities Program Round 2, Federal Grant Fund, contract amount \$35,298.00 revenue (CTN-LIB-12000655)

Motion carried to approve (5/0)

- B. Arizona State Library, Archives and Public Records, to provide equipment and Job Help Hub services for Broadband Technology Opportunities Program Round 2, Federal Grant Fund, contract amount \$27,500.00 revenue (CTN-LIB-12000656)

Motion carried to approve (5/0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**2. BOARD OF SUPERVISORS**

- A. RESOLUTION NO. 2012 - **61**, of the Pima County Board of Supervisors, supporting the application by the Arizona Masonic Foundation for Children to the Pascua Yaqui Tribe for a portion of the Tribe's annual contribution to cities, towns and counties. (District 3)

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2012 - **62**, of the Pima County Board of Supervisors, supporting the application by the Southern Arizona Community Sports, Inc., to the Pascua Yaqui Tribe for a portion of the Tribe's annual contribution to cities, towns and counties. (District 3)

Motion carried to approve (5/0)

**3. COUNTY ADMINISTRATOR**

RESOLUTION NO. 2012 - **63**, of the Pima County Board of Supervisors, in support of the proposal to reopen the Oracle Ridge Mine and enter into a Memorandum of Understanding.

Motion carried to approve (5/0)

**4. OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

RESOLUTION NO. 2012 - **64**, of the Pima County Board of Supervisors, adopting the Pima County Multi-Jurisdictional Hazard Mitigation Plan 2012.

Motion carried to approve (5/0)

**5. REGIONAL WASTEWATER RECLAMATION DEPARTMENT**

**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 case 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, 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 Agreement:

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

Motion carried to approve (5/0)

## 6. **CONTRACTS**

### A. **Community Services Employment and Training**

1. Comin' Home, Inc., to provide transitional housing and supportive services, HUD-SHP Fund, contract amount \$134,793.00 (CT-CS-13000003)

Motion carried to approve (5/0)

2. Our Family Services, Inc., to provide transitional housing and supportive services, HUD-SHP Fund contract amount \$107,386.00 (CT-CS-13000005)

Motion carried to approve (5/0)

### B. **County Attorney**

3. Quarles & Brady, L.L.P., Amendment No. 1, to provide legal services and extend contract term to 7/17/14, no cost (CT-PH-12001471)

Motion carried to approve (5/0)

4. Gabroy, Rollman and Bosse, P.C., Amendment No. 2, to provide legal services, Risk Management Trust Fund, contract amount \$60,000.00 (CT-FN-12001917)

Motion carried to approve (5/0)

**C. Economic Development and Tourism**

5. Sonoran Arthropod Studies, Inc., Amendment No. 2, to provide a Lease Agreement and extend contract term to 6/30/13, no cost (CTN-ED-12000658)

Motion carried to approve (5/0)

6. Southern Arizona Kart Club, Inc., Amendment No. 4, to provide Development, Operation and Lease Agreement and amend contractual language, no cost (CTN-ED-12000663)

Motion carried to approve (5/0)

**D. Environmental Quality**

7. Town of Sahuarita, Amendment No. 3, to provide road maintenance, litter control and police services at the Sahuarita Landfill and amend contractual language, no cost (CT-DE-12002300)

Motion carried to approve (5/0)

**E. Health Department**

8. Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 3, to provide veterinary pathology services and extend contract term to 6/30/13, General Fund, contract amount \$20,000.00 (CT-HD-12000459)

Motion carried to approve (5/0)

9. City of Tucson Fire Department, to provide for the Public Health Preparedness Planning Distribution of Strategic National Stockpile Assets, no cost (CTN-HD-12000636)

Motion carried to approve (5/0)

10. U.S. Department of Health and Human Services Centers for Disease Control and Prevention (CDC), to provide media created under the Communities Putting Prevention to Work Initiative, no cost (CTN-HD-12000654)

Motion carried to approve (5/0)

11. Arizona Department of Health Services, Amendment No. 6, to provide for the Tuberculosis Control Program and amend contractual language, State Fund, contract amount \$76,150.00 revenue (CTN-HD-CMS141124)

Motion carried to approve (5/0)

**F. Information Technology**

12. CGI Technologies and Solutions, Inc., Amendment No. 1, to provide for software and implementation services for Enterprise Resource Planning (ERP) System, extend contract term to 2/23/15 and amend contractual language, 2010 Certificate of Participation, contract amount \$2,569,100.65 decrease (MA-PO-B507308-BC)

Motion carried to approve (5/0)

13. CGI Technologies and Solutions, Inc., Amendment No. 3, to provide proprietary software maintenance for ERP Project and amend contractual language, 2010 Certificate of Participation, contract amount \$867,728.00 decrease (MA-PO-12000374)

Motion carried to approve (5/0)

**G. Procurement**

**Award**

Award (emergency) of contract, Requisition No. 12000937 to Granite Construction Company (Headquarters: Watsonville, CA) to perform sewer rehabilitation work for the Modern Streetcar Project (MSP) in the amount of \$500,000.00. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.

Motion carried to approve (5/0)

**H. Real Property Services**

14. Metropolitan Domestic Water Improvement District, to provide a Water Easement for temporary construction purposes, contract amount \$1,000.00 revenue (CTN-PW-12000664)

Motion carried to approve (5/0)

**I. Transportation**

15. To provide a Utility Relocation Agreement for the construction of a joint utility trench for the La Canada Project from River Road to Ina Road.

<u>Vendor</u>	<u>Contract Amount</u>	<u>Contract No.</u>
Tucson Electric Power Company	\$733,009.46 revenue	CTN-TR-12000660
Southwest Gas Corporation	\$193,659.44 revenue	CTN-TR-12000661
Centurytel Services, L.L.C.	\$1,405,933.81 revenue	CTN-TR-12000662

Motion carried to approve (5/0)

7. **BOARD, COMMISSION AND/OR COMMITTEE**

**Pima County/Tucson Women's Commission**

Appointment of Annie Sykes to fill the unexpired term of Lori Mennella. Term expiration: 8/17/14. (Commission recommendation)

Motion carried to approve (5/0)

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

DATE POSTED: 7/6/12

TIME POSTED: 11:45 a.m.

## **ADDENDUM**

**Pima County Board of Supervisors' Meeting**

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

**July 10, 2012 9:00 a.m.**

\*(**Clerk's Note**: This item replaces Executive Session B. on Addendum I.)

... **\*EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A) (3) and (7), for legal advice and for discussion, consultation, and instruction to its designated representatives regarding negotiations to acquire an office building.

Motion carried to proceed as discussed in Executive Session (4/1)