

## AGENDA SUMMARY

**Pima County Board of Supervisors' Meeting**  
**130 W. Congress St., Hearing Room, 1st Fl.**  
**September 11, 2012 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Philip Kruis, Rincon Mountain Presbyterian Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **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)**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of the following cases in the Arizona Tax Court:

- A. 3932-3936 Sepulveda Blvd., L.L.C., v. Pima County, Arizona Tax Court Case No. TX2011-000799, Tax Parcel No. 140-18-001C for Tax Years 2011 and 2012.

Motion carried to accept recommendation (5/0)

- B. GA Dove Mountain Marana, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2011-000503, Tax Parcel No. 218-55-5740 for Tax Year 2012.

Motion carried to accept recommendation (5/0)

- C. Guest Ranch Resort II, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2011-000864, Tax Parcel No. 108-13-3050 for Tax Years 2008, 2009, 2010 and 2011.

Motion carried to accept recommendation (5/0)

- D. Marketview Properties II L.L.C., v. Pima County, Arizona Tax Court Case No. TX2011-000429, Tax Parcel No. 133-48-128F for Tax Year 2012.

Motion carried to accept recommendation (5/0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

5. **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)

6. **ASSESSOR**

**Request for Redemption of Waiver of Exemption**

Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that the applications for Redemption of the Waivers of Tax Exemptions for the year 2012 qualify for exemption under the applicable statutes and requests the Board of Supervisors redeem the waivers.

Motion carried to approve (5/0)

7. **COUNTY ADMINISTRATOR**

**UNFINISHED BUSINESS (8/7/12)**

A. Discussion/direction regarding Tucson Water service/policies in unincorporated Pima County.

Motion carried to accept recommendation (4/1)

**NEW BUSINESS**

B. **Classification and Compensation**

The Office of the Medical Examiner requests the creation of the following new classification. No cost.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
7422	Forensic Anthropology Postdoctoral Fellowship – Unclassified	U3 (\$52,523 - \$112,695)	2*	E**

\*Professional  
\*\*Exempt (Not Paid Overtime)

Motion carried to approve (5/0)

**8. FINANCE AND RISK MANAGEMENT**

RESOLUTION NO. 2012 - **84**, of the Pima County Board of Supervisors, relating to lease-purchase financing and refinancing for capital projects for the County; authorizing the execution and delivery of Supplemental or Restated Lease-Purchase Agreements and Trust Agreements or Amendments or Supplements thereto and other necessary agreements, instruments and documents in connection with such financing and refinancing; approving the execution and delivery of Certificates of Participation; and authorizing other actions and matters in connection therewith.

Motion carried to approve (4/1)

**9. CALL TO THE PUBLIC**

**10. ADJOURNMENT**

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

DATE POSTED: 9/5/12

TIME POSTED: 5:00 p.m.

## CONSENT CALENDAR, SEPTEMBER 11, 2012

### 1. CONTRACTS AND AWARDS

#### A. Elections Department

1. City of Tucson, to provide election services, contract amount \$161,000.00 revenue (CTN-EL-13000066)

#### B. Health Department

2. Arizona Department of Health Services, Amendment No. 4, to provide for the Emergency Preparedness Program and amend contractual language, Federal Fund, contract amount \$785,106.00 revenue (CTN-HD-12000062)
3. Golder Ranch Fire District, Amendment No. 2, to provide childhood immunization services and extend contract term to 8/1/13, no cost (CTN-HD-12000085)

#### C. Procurement

##### Awards

4. Award of Job Order Master Agreement MA-PO-13000093, to Centerline Mechanical, L.L.C. (Headquarters: Phoenix, AZ); Oracle Control Systems, Inc. (Headquarters: Tucson, AZ); and Pueblo Mechanical and Controls, Inc. (Headquarters: Tucson, AZ) for as-needed heating, ventilating, and air-conditioning contracting services and to replace their individual contracts numbered 26-13-C-143289-0910, 26-13-O-143339-0910, 26-13-P-143338-0910/MA-PO-DNC0000014, for the same services. The total value of the master agreement is \$750,000.00, to be shared by the three job order contractors. All federally funded jobs and jobs above \$35,000.00 are competed among the JOC contractors. No individual job will exceed \$150,000.00. The term of the master agreement is one year with no renewals. Funding Source: Various Funds. Administering Department: Facilities Management.
5. Low Bid: Award of Contract, CT-FM-13000232, in the amount of \$414,052.00 for the base bid plus allowances to the lowest responsive bidder, G&G Specialty Contractors, Inc. (Headquarters: Phoenix, AZ) for the adaptive reuse of the Historic Ajo Train Depot. The contract is for a twelve month period and may be extended for project completion. Funding Source: Federal Fund (94.3%) and 2004 Bond Fund (5.7%). Administering Department: Facilities Management.

6. Amendment of Award: MA-PO No. B507449-BC, Version 4, IBM Corporation, to provide computer equipment, peripherals and related services, and increase contract amount by \$1,442,872.48. Funding Source: General Fund. Administering Department: Information Technology.
7. Low Bid: Award of Contract, Requisition No. 58486, in the amount of \$2,572,886.00 to the lowest responsive bidder, Southern Arizona Paving & Construction Co. (Headquarters: Tucson, AZ) for the construction of the Countywide Chip Seal Project. The contract term is twelve months with the ability to extend the term for project completion. Construction is to be complete within 150 working days from Notice to Proceed. Funding Source: HURF Fund. Administering Department: Transportation.

**D. Real Property**

8. Tucson Mountain Ranch Homeowners Association, to provide a License for bufferyard encroachment in right-of-way, contract amount \$6,250.00 revenue/25 year term (CTN-PW-13000042)

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

**Bond Advisory Committee**

- A. Reappointment of Gary Davidson. Term expiration: 12/31/18. (District 1)
- B. Reappointment of Greg Wexler. Term expiration: 12/31/18; and Terri Hutts. Term Expiration: 12/12/18. (District 3)
- C. Reappointment of Ted Prezelski. Term expiration: 1/31/18. (District 5)
- D. Reappointment of Harry George. Term expiration: 2/28/18. (County Administrator)

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

- A. Colleen Bagnall, Child and Family Resources, Inc., Windmill Inn and Suites, 4250 N. Campbell Avenue, Tucson, November 3, 2012.
- B. Clara Dupnik, Our Lady of Fatima Catholic Church, 1950 W. Irvington Place, Tucson, October 27 and 28, 2012.

## ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
September 11, 2012 9:00 a.m.**

**1. PRESENTATIONS/PROCLAMATIONS**

- A. Presentation of a proclamation to Pastor Larry Mungia, proclaiming September 8, 2012, to be:

**“DOMINICK CRUZ DAY FOR YOUTH”**

Motion carried to approve (5/0)

- B. Presentation of a proclamation to Caren Prather, Volunteer Coordinator for the Pima County Office of Emergency Management and Stephen Schuldenfrei, Chairman, Tucson Citizen Corps Council, proclaiming the month of September, 2012, to be:

**“PREPAREDNESS MONTH”**

Motion carried to approve (5/0)

**... EXECUTIVE SESSIONS**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of the following cases in the Arizona Tax Court and Pima County Superior Court:

- A. Desert Springs Equestrian Center, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2011-000435, Tax Parcel No. 208-29-022D for Tax Year 2012.

Motion carried to accept recommendation (5/0)

- B. IMH Special Asset NT 140, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2011-000928, Tax Parcel Nos. 210-40-022A and 210-40-023E for Tax Years 2011 and 2012.

Motion carried to accept recommendation (5/0)

- C. Jeito Foundation v. Pima County, Arizona Tax Court Case No. TX2011-000907, Tax Parcel Nos. 217-17-003E and 217-17-001E for Tax Year 2012.

Motion carried to accept recommendation (5/0)

- D. Levine Investments, L.P., v. Pima County, Arizona Tax Court Case No. TX2009-000702, Tax Parcel No. 217-17-003E for Tax Year 2010.

Motion carried to accept recommendation (5/0)

- E. PM Enclave at Foothills Tucson, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2011-000214, Tax Parcel No. 225-43-0210 for Tax Year 2012.

Motion carried to accept recommendation (5/0)

- F. U.S. Reif Tucson Commerce Center AZ, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2011-000882, Tax Parcel Nos. 140-42-023C, 140-42-023D, 140-42-0940 and 140-42-0950 for Tax Year 2012.

Motion carried to accept recommendation (5/0)

- G. Willow Bridge, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2011-000977, Tax Parcel Nos. 217-27-004B, 217-27-004C, 217-27-0150, 217-27-4960 through 217-27-5590 and 217-27-5630 through 217-27-6520 for Tax Year 2012.

Motion carried to accept recommendation (5/0)

- H. New Century, Inc., v. The Bank of New York Trust Company, N.A., et al. and Frederick R. Deilein v. BNY Western Trust Co., et al., Pima County Superior Court Case Nos. C20103621 and C20109196 (consolidated), Tax Parcel No. 116-16-2170 and 13 additional parcels.

This item was informational only.

## **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

### **2. BOARD OF SUPERVISORS**

Donation of a surplus 2000 Dodge Stratus to F.A.M.I.L.Y., Inc., a 501(c)3 non-profit that provides advice and assistance to low-income people. (District 5)

Motion carried to approve (5/0)

### **3. COUNTY ADMINISTRATOR**

#### **A. Pima County Sports and Tourism Authority Funding for Fiscal Year 2012/13**

Staff requests the appropriation of \$50,000.00 from the Board Contingency Fund for the Pima County Pima Sports and Tourism Authority for Fiscal Year 2012/13.

Motion carried to approve (5/0)

**B. Funding of Pima County Sports Facilities Assessment 2012**

Staff requests the appropriation of \$50,000.00 from the Board Contingency Fund and request each jurisdiction and the institutions in Pima County, including The University of Arizona and Pima Community College, to contribute \$10,000.00 each to this effort. Jurisdictional funding is not a matching requirement; it is a suggested equity contribution from these jurisdictions. The study will proceed based on the County's contribution alone.

Motion carried to approve (5/0)

**4. FINANCE AND RISK MANAGEMENT**

RESOLUTION NO. 2012 - **85**, of the Pima County Board of Supervisors, authorizing the Chairman of the Board of Supervisors, the County Administrator and the Finance Director to cause the sale and execution and delivery pursuant to a Series 2012A Obligation Indenture of Sewer System Revenue Obligations, Series 2012A, in an aggregate principal amount not in excess of \$180,000,000.00, evidencing proportionate interests of the holders thereof in installment payments of the purchase price to be paid by Pima County, Arizona, pursuant to a Series 2012A Purchase Agreement; authorizing the completion, execution and delivery with respect thereto of all agreements necessary or appropriate as part of purchasing property to be part of the Sewer System of the County and payment of related financing costs including the delegation of the Chairman of the Board of Supervisors, the County Administrator and the Finance Director of certain authority with respect thereto; authorizing the preparation and delivery of an official statement with respect to such Series 2012A Obligations and ordering the sale of such Series 2012A Obligations; authorizing the execution and delivery of a continuing disclosure undertaking with respect to such Series 2012A Obligations; and authorizing the Finance Director to expend all necessary funds therefor.

Motion carried to approve (4/1)

**5. INSTITUTIONAL HEALTH**

**Grant Application to the U.S. Department of Commerce, Economic Development Administration for the Kino Campus**

RESOLUTION NO. 2012 - **86**, of the Pima County Board of Supervisors, authorizing the application for federal public works and economic adjustment assistance funds through the U.S. Department of Commerce Economic Development Administration to develop a pedestrian corridor and enhanced accessibility and presentation on the Kino Campus.

Motion carried to approve (5/0)

6. **CONTRACTS**

A. **Community Development and Neighborhood Conservation**

1. Primavera Foundation, Inc., Amendment No. 2, to provide for the NSP2 Consortium Agreement and amend contractual language, Federal HUD Fund, contract amount \$300,000.00 (CT-CD-12000344)

Motion carried to approve (5/0)

2. Habitat for Humanity, Amendment No. 2, to provide for the NSP2 Redevelopment Project and amend contractual language, Federal HUD Fund, contract amount \$490,000.00 (CT-CD-12000342)

Motion carried to approve (5/0)

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

3. Arizona Department of Economic Security, Amendment No. 8, to provide employment and training services and amend contractual language, ADES-WIA Fund, contract amount \$36,326.00 revenue (CTN-CS-CMS143255)

Motion carried to approve (5/0)

4. Portable Practical Education Preparation, Inc., Amendment No. 6, to provide workforce development services, extend contract term to 7/31/12 and amend contractual language, U.S. D.O.L., AZ D.E.S. and other Workforce Funds, contract amount \$4,800.00 (MA-CS-12000118)

Motion carried to approve (5/0)

C. **Public Works Administration**

\*(**Clerk's Note**: Item No. 6.C.5. must be heard and approved before Item No. 6.C.6.)

- \*5. Sahuarita Unified School District No. 30, Amendment No. 1, to provide for the operation and maintenance of Sahuarita Park and amend contractual language, no cost (CT-PR-CMS142100)

Motion carried to approve (5/0)

6. Sahuarita Unified School District No. 30, to provide for the construction of two baseball fields at Canoa Preserve Park, contract amount \$160,000.00 revenue (CT-PW-13000235)

Motion carried to approve (5/0)

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

DATE POSTED: 9/7/12

TIME POSTED: 1:00 p.m.