

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

October 2, 2012 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Chaplain Al Story, Fellowship Square Tucson.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Christian Barco, Michael Sandoval, and Alethea Do, proclaiming October 15, 2012, to be:

“NATIONAL LATINO AIDS AWARENESS DAY”

Motion carried to approve (3/0)

... **EXECUTIVE SESSION**

(**Clerk's Note:** As of the posting date of 9/26/12, 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**

Award

Award of Master Agreement, Requisition No. 44214 to The Ashton Company, Inc. (Headquarters: Tucson, AZ), Granite Construction Company (Headquarters: Watsonville, CA), KE&G Construction, Inc. (Headquarters: Sierra Vista, AZ) for job order master agreement: flood control and drainage improvements not to exceed \$3,000,000.00 in estimated annual County expenditures. The contractors will have to

compete for jobs estimated to be over \$200,000.00. The Agreement is for a period of one year with the option to extend for four additional one year periods. Funding Source: Various Funds. Administering Department: Regional Flood Control District.

Motion carried to approve (3/0)

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 (3/0)

7. **TRANSPORTATION**

Request for Development Impact Fee Waiver

The Tucson Wildlife Center requests the Board of Supervisors waive the Roadway Development Impact Fee for the Wildlife Rehabilitation Facility within the Catalina Foothills Benefit Area.

Motion carried to continue to 10-9-12 (3/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Agent Change/Acquisition of Control/Restructure

8. 12-03-0033, Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, No. 103, Tucson, Acquisition of Control.

Motion carried to approve (3/0)

Liquor License

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

- *9. 12-28-9125, Christopher James Macauley, Mac's Pub & Patio, 190 W. Continental Road, Suite 202, Green Valley, Series 12, Restaurant, New License.

Motion carried to approve subject to Sherriff's Report (3/0)

Fireworks Permits

10. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, October 20, 2012 at approximately 8:30 p.m.

Motion carried to approve (3/0)

11. Lonnie Lister, Skyline Country Club, 8200 E. St. Andrew Drive, Tucson, October 27, 2012 at approximately 9:00 p.m.

Motion carried to approve (3/0)

Extension of Premises/Patio Permit

12. Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, No. 103, Tucson, Temporary Extension of Premises for October 12, 31 and November 4, 2012.

Motion carried to approve (3/0)

DEVELOPMENT SERVICES

Appeal of Hearing Administrator's Decision

13. **P21-12-009, WEE CARE COMPANION ANIMAL SHELTER INC. – N. EL MORAGA DR.**

The property owner, Wee Care Companion Animal Shelter Inc., has appealed the decision of the Pima County Hearing Administrator regarding a Type I conditional use permit for an animal rescue and sanctuary facility at the address 3340 N. El Moraga Dr. in the SR zone. Chapter 18.97 in accordance with Section 18.17.030.B.6. of the Pima County Zoning Code allows an animal rescue and sanctuary facility as a Type I conditional use in the SR zone. The Hearing Administrator **DENIED** the request. (District 3)

Motion carried to approve as amended (2/1)

TRANSPORTATION

14. **Traffic Ordinances**

A. ORDINANCE NO. 2012 - **50**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Meredith Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (3/0)

B. ORDINANCE NO. 2012 - **51**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Anthony Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (3/0)

C. ORDINANCE NO. 2012 - **52**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Avra Valley Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (3/0)

D. ORDINANCE NO. 2012 - **53**, of the Pima County Board of Supervisors, regulating parking on Avenida Paisano in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

Motion carried to approve (3/0)

15. **CALL TO THE PUBLIC**

16. **ADJOURNMENT**

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

DATE POSTED: 9/26/12

TIME POSTED: 5:00 p.m.

RA 10-2-12 (4)

CONSENT CALENDAR, OCTOBER 2, 2012

1. CONTRACTS AND AWARDS

A. Community Services, Employment and Training

1. Job Path, Inc., to provide job training assistance to county residents, General Fund, contract amount \$431,473.00 (CT-ED-13000271)
2. Goodwill Industries of Southern Arizona, Inc., to provide employer outreach services to youth and adults in Pima County, U.S. DOL, ADES and other workforce funds, contract amount \$62,481.20 (MA-CS-13000109)

B. Community and Economic Development

3. United Way of Tucson and Southern Arizona, to provide for the Employee Combined Appeal Program (ECAP), General Fund, contract amount \$65,970.15 (CT-CED-13000267)

C. County Administrator

4. Arizona Heritage Alliance, Inc., to provide protection, preservation and enhancement of the Arizona Heritage Fund, Board Contingency Fund, contract amount \$1,000.00 (CT-CA-13000272)

D. Finance and Risk Management

5. Perr & Knight, Amendment No. 4, to provide Actuarial Services for the Pima County Self Insurance Trust Fund, and extend contract term to 6/30/13, General Fund, contract amount \$30,000.00 (CT-FN-12001189)

E. Procurement

Award

6. Highest Scoring Proposal: Award of Contract for Solicitation No. 50014 to HDR Engineering, Inc., (Headquarters: Omaha, NE) the highest-ranked respondent for the County-wide Bridge Load Rating Review and Report Project in an amount not to exceed \$345,000.00. 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: AECOM Technical Services, Inc., and TranSystems Corporation, until a contract is executed or the final list is exhausted. Funding Sources: Federal Highway Bridge Fund, \$325,000.00; Regional

Transportation Authority Fund, \$20,000.00. Administering Department:
Transportation.

F. Regional Wastewater Reclamation

7. DeConcini, McDonald, Yetwin & Lacey, P.C., Amendment No. 6, to provide legal representation in Pima County Superior Court Case No. C2004-6106, Robson Ranch Quail Creek L.L.C. v. Pima County, et al., and amend contractual language, Wastewater Development Fund, contract amount \$100,000.00 (CT-WW-12001224)

2. BOARD, COMMISSION AND/OR COMMITTEE

Metropolitan Education Commission

Appointment of Chance Agrella, representing Tucson Regional Economic Opportunities, Inc., to replace Dianne Janis. Term expiration: 9/3/15. (Commission recommendation)

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

- A. Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort & Spa, 3800 E. Sunrise, Tucson, October 19, 2012.
- B. Kara Kaczmarzyk, Tucson Audubon Society, 3835 W. Hardy Rd., Tucson, November 3, 2012.
- C. James Liebeskind, Congregation or Chadash, 3939 N. Alvernon, Tucson, November 4, 2012.
- D. Christina Furrier Geare, UMC Foundation, 3001 E. Skyline Dr. Ste. 139, Tucson, October 17, 2012.

FINANCE AND RISK MANAGEMENT

4. Duplicate Warrants – For Ratification

Marian Kozielski Cocklin	\$	26.70
Keith M. Campbell	\$	41.80
Gerald Thatcher	\$	17.80
Ryan Redmon	\$	100.00
Shabtai Betesh	\$	9.00
CRF Investigations	\$	5,467.08
Robert Koumal	\$	195.00
Rodger Lee II	\$	155.00
Steven Gabaeff, MD	\$	10,965.00

Brian K. McKenna	\$	300.00
John Beck Jr.	\$	40.60
Karyn Elizabeth Prechtel	\$	36.86
Jessie Gomez	\$	1,615.03
Amber Barber	\$	468.00
Louis J. Newsome	\$	140.00
Jose L. Chaidez	\$	450.00
Wingspan	\$	2,549.46
Wingspan	\$	5,090.98
Petrice B. Johnson	\$	3.56
Data Link Software Consultants, Inc.	\$	7,080.00
Jame Patrick Valdez Slowey	\$	140.00
Teresa C. Franco	\$	3.06
Bobette G. Rego	\$	3.06
Dell Marketing, L.P.	\$	1,187.96
Karen Lanser	\$	60.00

5. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of May 2012.

6. **TRANSPORTATION**

Permission to Advertise

Magee Road
Road Establishment No. 3013
(District 1)

November 13, 2012

7. **RATIFY AND/OR APPROVE**

Minutes: September 4, 2012

Warrants: September, 2012

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

October 2, 2012 9:00 a.m.

1. **CONTRACT**

Community Services, Employment and Training

Salvation Army, Amendment No. 5, to provide emergency services for the Community Action Agency Program, extend contract term to 6/30/13 and amend contractual language, Federal and State Social Services grant fund, contract amount \$16,887.00 (CT-CS-12000462)

Motion carried to approve (3/0)

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

DATE POSTED: 9/28/12

TIME POSTED: 11:00 a.m.