

## AGENDA SUMMARY

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

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Chaplain Steve Martinez, Pima County Adult Detention Complex.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

**(Clerk's Note:** As of the posting date of 12/5/12, 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 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 (4/1)

6. **COUNTY ADMINISTRATOR**

#### **Classification and Compensation**

The Information Technology Department requests the creation of seven new classifications. No additional associated cost.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
7714	ITD-Relationship Manager-Senior- Unclassified	U4 (\$65,654-\$136,808)	9	E*

7712	ITD-Information Architect- Unclassified	U4 (\$65,654-\$136,808)	2	E*
7710	ITD-Security and Compliance Architect-Unclassified	U4 (\$65,654-\$136,808)	2	E*
7708	ITD-Applications Manager- Unclassified	U3 (\$52,523-\$112,695)	9	E*
7706	ITD-Communications Architect- Unclassified	U3 (\$52,523-\$112,695)	2	E*
7704	ITD-Computing Architect- Unclassified	U3 (\$52,523-\$112,695)	2	E*
7702	ITD-Technical Infrastructure Center Manager-Unclassified	U3 (\$52,523-\$112,695)	9	E*

\*E = Exempt, Not Paid Overtime

Motion carried to approve (5/0)

### \*\*\* HEARINGS \*\*\*

#### FRANCHISE/LICENSE/PERMIT

##### Extension of Premises/Patio Permit

- Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for December 31, 2012.

Motion carried to approve (5/0)

#### DEVELOPMENT SERVICES

##### Type III Conditional Use Permit

- P21-12-014, UNISOURCE ENERGY CORPORATION – 4801 N. CRAYCROFT RD.  
Request of FM Group (on behalf of AT&T Mobility), on property located at 4801 N. Craycroft Rd., in the CR-1 Zone, for a communication tower, in accordance with Section 18.07.030.H.2.e. of the Pima County Zoning Code as a Type III Conditional Use Permit. On motion, the Planning and Zoning Commission voted 3-2 (Commissioners Spendiarian and Richey voting NAY; Commissioner Smith recusing himself due to a potential conflict of interest; and Commissioners Matter, Neeley, Mangold, and Membrila were absent) to recommend **DENIAL**. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Motion carried to approve (5/0)

#### TRANSPORTATION

##### Traffic Ordinance

9. ORDINANCE NO. 2012 – **70**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Garigans Gulch in Pima County. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

10. **CALL TO THE PUBLIC**

11. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
Pima County Homepage: [www.pima.gov](http://www.pima.gov)

DATE POSTED: 12/5/12

TIME POSTED: 5:00 p.m.

## CONSENT CALENDAR, DECEMBER 11, 2012

### 1. CONTRACTS AND AWARDS

#### A. County Attorney

1. Slosser, Struse, Fickbohm, Marvel & Fletcher, P.L.C., Amendment No. 2, to provide legal representation of the Public Fiduciary in claim by Ginger Rodgers Rappeport and extend contract term to 1/11/15, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-12001410)

#### B. Procurement

2. Sundt Construction, Inc., Amendment No. 7, to provide construction manager at risk services for the Joint Court Complex and amend contractual language, 2004 Bond Fund, contract amount \$512,676.00 (CT-FM-11042215-P)

#### Awards

3. Award of Contract, Requisition No. 12000472, Syn-Tech Systems, Inc. (Headquarters: Tallahassee, FL) for a fuel management solution, to the highest ranked/most qualified respondent in the amount of \$621,131.00. Contract is for a five year term. Funding Source: Certificates of Participation (COPS). Administering Department: Information Technology.
4. Limited Competition: Award of Contract, Requisition No. 13000062, Aztech Controls (Headquarters: Chandler, AZ) for eliminator pumps and parts in the annual amount of \$535,479.00. The award amount is for \$2,677,395.00 for a five-year term. Funding Source: RWRD Enterprise Fund Administering Department: Regional Wastewater Reclamation.

#### C. Public Works

5. City of Tucson, to provide for the Paseo De Las Iglesias Project, Phase 1: Ecosystem Restoration, Bank Protection and River Park from Ajo Way to Silverlake Road, no cost (CTN-FC-13000162)

#### D. Real Property

6. Journal Broadcast Group, Inc., Amendment No. 1, to provide a Lease for 2401 W. Zinnia Ave. and extend contract term to 9/22/22, contract amount \$26,019.00 revenue (CTN-PW-CMS131483)
7. Freeport McMoRan Sierrita, Inc., to provide a License for Right-of-Way Encroachment for Section 12, T18S, R12E and Sections 4, 16, 17 and 18,

T18S, R13E, G&SRB&M, contract amount \$32,000.00 revenue (CTN-PW-13000160)

**E. Regional Wastewater Reclamation**

- 8. Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide membership in the Industry/University Cooperative Research Center, amend contractual language and extend contract term to 6/30/13, RWRD Enterprise Fund, contract amount \$35,000.00 (CT-WW-12001218)

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

**A. Election Integrity Commission**

Reappointment of Patrick Pecoraro. Term expiration: 12/14/14. (District 2)

**B. Pima County Employee Merit System Commission and Pima County Law Enforcement Council**

Reappointment of Georgia Brosseau, Democrat. Term expiration: 12/31/16. (District 2)

**FINANCE AND RISK MANAGEMENT**

**3. Duplicate Warrants – For Ratification**

Harrington Industrial Plastics	\$	739.16
R & G Psychological Services	\$	1,685.00
University of Arizona	\$	110.00
Tammy Baldwin	\$	76.00
Lee Dorsey	\$	37.62
Anissa Anjennette Taylor	\$	67.23

**4. SPECIAL TAXING DISTRICT**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 13, 2012 Election conducted by the Flowing Wells Irrigation District.

**5. RATIFY AND/OR APPROVE**

Minutes: November 13, 2012  
November 26, 2012

## ADDENDUM SUMMARY

### Pima County Board of Supervisors' Meeting

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

December 11, 2012 9:00 a.m.

#### BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

##### ... FLOOD CONTROL DISTRICT BOARD

- A. Golda Velez and Harris and Carol Bernstein, to provide an Acquisition Agreement for the purchase of property needed for the Paseo De Las Iglesias River Park, Tax Parcel No. 119-18016F, 1997 Bond Fund, contract amount \$311,137.00 including closing costs (CT-PW-13000468)

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2012 – FC **8**, approving an Acquisition and Excavation Agreement and escrow instructions between Pima County, **Pima County Flood Control District**, CPC Southwest Materials, Inc. and CalPortland Company, to provide for the purchase of 616 acres of riparian open space, Flood Control District Tax Levy Fund, contract amount \$4,207,000.00 including closing costs (CT-PW-13000473)

Motion carried to approve (5/0)

#### BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

##### 1. BOARD OF SUPERVISORS

- A. **Davis-Monthan Air Force Base and the 162nd Fighter Training Wing of the Arizona National Guard**

RESOLUTION NO. 2012 – **111**, of the Pima County Board of Supervisors, supporting both Davis-Monthan Air Force Base and the 162nd Fighter Training Wing of the Arizona National Guard. (District 2)

Motion carried to approve (5/0)

- B. **Tucson Water Policy**

Tucson Water policy discussion including City Code 27-52 Customer Service Relief and Courtesy Adjustments. Discussion/Action. (District 3)

The Board did not take any action on this item.

**C. Stories that Soar!**

Authorize the allocation of \$5,000.00 from the Contingency Fund to Stories that Soar! for programming at the BEYOND Tucson event commemorating the January 8, 2011 tragedy. (District 5)

Motion carried to approve (5/0)

**D. CHISPA Foundation**

Authorize the allocation of \$2,000.00 from the Contingency Fund to CHISPA Foundation Inc., a 501(c)3 non-profit entity, to help pay the costs of its 2012 holiday events, "Fiesta Feliz" and "Festival de Navidad." (District 5)

Motion carried to approve (5/0)

**2. COUNTY ADMINISTRATOR**

**A. Mid-Year Budget Adjustments for the Natural Resources, Parks and Recreation Department**

Staff recommends the approval of the mid-year budgeted expenditure authority adjustments totaling \$997,521.00 for the Natural Resources, Parks and Recreation Department.

Motion carried to approve (5/0)

**B. Pima County Comprehensive Plan Update/Imagine Greater Tucson Vision**

RESOLUTION NO. 2012 – **112**, of the Pima County Board of Supervisors, relating to planning; accepting and adopting "Looking Forward: a Vision For a Greater Tucson" as the regional vision for Pima County and as the primary vision component for the 2013 Comprehensive Plan Update.

Motion carried to approve (4/1)

**3. CONTRACTS**

**A. Health Department**

1. AWASA d.b.a. Animal Welfare Alliance of Southern Arizona, Inc., Amendment No. 3, to provide spay and neuter services on behalf of Pima Animal Care Center, amend contractual language and extend contract term to 12/13/13, Health Fund, contract amount \$220,000.00 (CT-HD-12000834)

Motion carried to approve (5/0)

**B. Real Property**

2. RESOLUTION NO. 2012 – 113, approving an Acquisition and Excavation Agreement and escrow instructions between **Pima County**, Pima County Flood Control District, CPC Southwest Materials, Inc. and CalPortland Company, to provide for the purchase of 616 acres of riparian open space, Flood Control District Tax Levy Fund, contract amount \$4,207,000.00 including closing costs (CT-PW-13000473)

Motion carried to approve (5/0)

**4. ECONOMIC DEVELOPMENT AND TOURISM**

Pursuant to the Agreement with the Pima Air and Space Museum (PASM), staff requests approval to install additional security fencing.

Motion carried to approve (5/0)

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

**A. Pima County Election Integrity Commission**

Reappointment of Benny White. Term expiration: 12/7/14. (Republican Party recommendation)

Motion carried to approve (5/0)

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

Reappointment of Mohur Sidhwa. Term expiration: 12/31/16. (District 5)

Motion carried to approve (5/0)

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DATE POSTED: 12/7/12

TIME POSTED: 12:15 p.m.