

MINUTES, FLOOD CONTROL DISTRICT BOARD

MARCH 5, 2013

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, March 5, 2013. Upon roll call, those present and absent were as follows:

Present:                    Ramón Valadez, Chairman  
                                 Sharon Bronson, Vice Chair  
                                 Ray Carroll, Member  
                                 Richard Elías, Member  
                                 Ally Miller, Member  
                                 Robin Brigode, Clerk

...    **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:21 a.m.

1.    **RECONVENE**

The meeting reconvened at 9:38 a.m. All members were present.

2.    **CALL TO THE PUBLIC (for Executive Session item only)**

The Chairman inquired whether anyone wished to be heard on any item listed under Executive Session. No one appeared.

3.    **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County Flood Control District v. Jeremy Perez et al., Pima County Superior Court Case No. C20093554.

Chris Straub, Chief Civil Deputy County Attorney, stated the case concerned imminent domain to acquire property at 2221 S. Mission Road needed for the Paseo de las Iglesias Project and also involved a trespass counterclaim. The proposed settlement in the amount of \$205,500.00 would resolve all issues and would include various categories of payment. The County Attorney's Office, the Flood Control District Engineer and the Real Property Manager recommended approval of the settlement.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson, and unanimously carried by a 5-0 vote, to accept the recommendation.

4. **RIPARIAN HABITAT MITIGATION PLAN**

Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 11240 E. Shady Lane, located within Class H Habitat. (District 4)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the plan.

5. **CONTRACT**

Arizona Department of Environmental Quality, to provide an environmental access agreement with Pima County and Pima County Flood Control District, near Shannon Road/El Camino de Cerro well site, no cost/25 year term (CTN-PW-13000238)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the contract.

6. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
CLERK

MINUTES, BOARD OF SUPERVISORS

MARCH 5, 2013

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, March 5, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman  
Sharon Bronson, Vice Chair  
Ray Carroll, Member  
Richard Elías, Member  
Ally Miller, Member  
Robin Brigode, Clerk

1. **INVOCATION**

The invocation was given by Pastor Dane Miller, Serenity Baptist Church.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

4. **PERSONAL POINT OF PRIVILEGE**

Supervisor Elías commended County staff for all of their efforts that culminated in the recent dedication of the Historic Hacienda de la Canoa at Canoa Ranch.

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Lt. Raul Munoz, Pima County Sheriff's Corrections Office, proclaiming March 12, 2013 to be:

**“L.U.L.A.C. YOUTH CONFERENCE LEADERSHIP DAY”**

Supervisor Elías explained this was the 24th year for the Youth Leadership Conference. He presented the proclamation to Lt. Raul Munoz who thanked the Board for their support.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the proclamation.

6. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Alison Hughes, Chair of the Pima County/Tucson Women's Commission, proclaiming March 8, 2013 to be:

**“WOMEN IN GOVERNMENT DAY”**

Supervisor Miller presented the proclamation to Cecilia Vindiola, Pima County/Tucson Women's Commission Member, who explained the recognition categories and the honorees for the event this year.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the proclamation.

7. **CONSENT CALENDAR**

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

The Chairman inquired whether anyone wished to be heard on any item listed for action on the Consent Calendar. No one appeared.

**PULLED FOR DISCUSSION BY SUPERVISOR MILLER**

1. **CONTRACTS AND AWARDS**

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

5. Grace Temple Baptist Church of Tucson, Amendment No. 3, to provide participant recruitment and assistance in employment through the Faith/Community Partners Initiative Project and amend contractual language, General Fund, contract amount \$20,000.00 (CT-CS-12001351)
6. Rise, L.L.C., d.b.a. Rise Equipment Recycling Center, Amendment No. 2, to provide workforce development services and amend contractual language, U.S. DOL, AZ DES and WIA Grant Funds, contract amount \$15,000.00 (CT-CS-12001512)
7. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide employment and training

services and amend contractual language, U.S. DOL, AZ DES and WIA Grant Funds, contract amount \$1,540.88 (MA-CS-13000201)

8. Santa Cruz County One Stop, to provide H1-B Technical Skills Training Services, U.S. DOL Grant Fund, contract amount \$30,000.00 (CT-CS-13000474)

Supervisor Miller questioned the workforce contracts, the reason these services weren't conducted at the One Stop Center and the payment to Santa Cruz County.

Chuck Huckelberry, County Administrator, reported that Pima County was the administrator for these workforce funds and was responsible for redistributing them throughout Southern Arizona. Hank Atha, Deputy County Administrator, added that workforce development was a collaborative model with several agencies that operated out of their own facilities to render services such as recruitment.

**C. County Administrator**

9. Bolchalk ~~Bolchalk~~-Frey Marketing, Advertising and Public Relations, Amendment No. 5, to provide a contract assignment for media consulting services, no cost (CT-CA-12001024)

Supervisor Miller inquired on the need for a contract extension for communication services when Pima County had a Communications Department.

Supervisor Carroll asked if the media contract would go out to bid since this was Amendment No. 5.

Mr. Huckelberry explained this was a purchasing contract for airtime rather than communications consulting services and that the matter would be going out to bid when the term expired.

**B. APPROVAL OF CONSENT CALENDAR**

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the Consent Calendar, as amended.

**CONSENT CALENDAR ITEMS ARE AS FOLLOWS:**

**1. CONTRACTS AND AWARDS**

**A. Community Development and Neighborhood Conservation**

1. Habitat for Humanity, Tucson, Amendment No. 4, to provide for the NSP2 Consortium Funding Agreement, extend contract term to 2/28/14 and amend contractual language, no cost (CT-CD-12000342)
2. Old Pueblo Community Foundation, d.b.a. Old Pueblo Community Services, Amendment No. 1, to provide for the NSP2 Consortium Funding Agreement, extend contract term to 2/28/14 and amend contractual language, no cost (CT-CD-12000343)
3. Arizona Youth Partnership, Inc., Amendment No. 1, to provide rural after school program services and amend contractual language, no cost (CT-CD-13000038)
4. The Primavera Foundation, Inc., to provide for the Las Abuelitas Family Housing Project, a Deed of Trust and a Declaration of Covenants, Conditions and Restrictions, HUD/HOME Fund, contract amount \$900,000.00 (CT-CD-13000603)

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

5. Grace Temple Baptist Church of Tucson, Amendment No. 3 (PULLED FOR DISCUSSION)
6. Rise, L.L.C., d.b.a. Rise Equipment Recycling Center, Amendment No. 2 (PULLED FOR DISCUSSION)
7. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1 (PULLED FOR DISCUSSION)
8. Santa Cruz County One Stop, (PULLED FOR DISCUSSION)

**C. County Administrator**

9. Bolchalk ~~Bolchalk~~-Frey Marketing, Advertising and Public Relations, Amendment No. 5 (PULLED FOR DISCUSSION)

**D. County Attorney**

10. Arizona Board of Regents, University of Arizona, Southwest Institute for Research on Women, Amendment No. 4, to provide systems analysis and evaluation of the Pima County Attorney's Office Vertical Domestic Violence Prosecution Unit, Federal Grant Fund, contract amount \$4,400.00 (CT-PCA-12001065)

**E. Information Technology**

11. Arizona Department of Administration, Arizona Strategic Enterprise Technology Office, Amendment No. 2, to provide mainframe processing and disaster recovery services and extend contract term to 6/30/16, General Fund, contract amount \$1,500,000.00 (CT-IT-12000450)

**F. Procurement**

12. Brown and Caldwell, Amendment No. 1, to provide design services for the North Rillito Interceptor Relief Sewer and amend contractual language, RWRD Obligation Fund, contract amount \$74,237.00 (CT-WW-13000193)

**Awards**

13. Award of Emergency Procurement, Requisition No. 86058, HDR Architecture, Inc. (Headquarters: Omaha, NE) for architectural and engineering design services for an addition to the Regional Optimization Master Plan (ROMP) Central Laboratory Complex in the amount of \$774,749.00 for a 24 month period. Funding Source: RWRD Obligation Fund. Administering Department: Facilities Management.
14. Amendment of Award: MA 13000360, Amendment No. 1, COXCOM, Inc., (Headquarters: Phoenix, AZ) to add E-Rate Priority One telecommunications and internet service to three additional locations in the amount of \$23,796.00, resulting in a new annual amount of \$489,492.00. The Procurement Director is authorized to approve term extensions in an amount not to exceed the new annual award amount. Funding Source: General Fund. Administering Department: Information Technology
15. Highest Scoring Proposal: Award of Master Agreement for Solicitation No. 66279 to EMA, Inc. (Headquarters: St.

Paul, MN), the highest-ranked respondent for the SCADA system design, programming and integration services in an amount not to exceed \$3,000,000.00. 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: Red Oak Consulting and Westin Engineering, Inc. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.

16. Most Qualified: Award of Contract, Requisition No. 13000034, Keefe Commissary Network, L.L.C. d.b.a. Keefe Group (Headquarters: Fontana, CA) for commissary outsourcing services in an annual amount of \$1,000,000.00 for a total award amount of \$5,000,000.00. The Procurement Director, or his designee, may execute this award by issue of purchase orders and blanket contract pursuant to this action. Funding Source: Inmate Trust Fund. Administering Department: Sheriff's Department.
17. Amendment of Award: MA B506763-BC, Amendment No. 4, Insight Public Sector, to provide Cisco network equipment and increase contract amount by \$500,000.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.

**G. Real Property**

18. Friel Investment, L.L.C., to provide a land exchange agreement, Tax Parcel Nos. 101-20-029D and 101-20-0280 for 101-20-026F, General Fund, contract amount \$5,000.00 for closing costs (CT-PW-13000593)
19. Arizona Department of Environmental Quality, to provide an environmental access agreement with Pima County and Pima County Flood Control District, near the Shannon Road/El Camino de Cerro Well Site, no cost/25 year term (CTN-PW-13000238)
20. Arizona Department of Environmental Quality, to provide an environmental access agreement near the Miracle Mile Well Site, no cost/25 year term (CTN-PW-13000239)

H. **Sheriff**

21. Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Area Program, Federal Fund, contract amount \$1,140,721.00 revenue/2 year term (CTN-SD-13000237)

2. **ELECTIONS DEPARTMENT**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Barney Popkin	166	REP
Sean Brearcliffe	178	REP
Andrew Spencer	057	GRN

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Margaret V. McKenna	018	DEM
David H. Johnson	035	DEM
Lupita F. Shestko-Montiel	044	DEM
Ian A. Wilson	046	DEM
Daniel R. Patterson	046	DEM
Nicholas R. Mahon	062	DEM
Cheryl A. Cage	078	DEM
Ruth Davis	099	DEM
John M. Bernal	144	DEM
Nate V. Terani	149	DEM
Francine E. Shacter	170	DEM
Yale Wishnick	008	REP
John B. Sawyer	030	REP
Linda S. Kopytek	041	REP
Scott A. Capullo	041	REP
Shelley M. Kais	084	REP
Sergio Arellano	084	REP
Marcel A. Ludlow	094	REP
Ken L. Smalley	094	REP
John White	116	REP
Diane T. Nelson	163	REP
Jedd D. Nelson	163	REP
Steven N. Fuentes	174	REP
Jeffrey D. Rosano	199	LBT

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

A. **Metropolitan Education Commission**

Appointment: Amber Mathewson, Member-at-Large, to fill the vacancy created by Gina Macaluso. Term expiration: 2/19/16. (Commission recommendation)

**B. Metropolitan Energy Commission**

1. Appointments: Carol Larson, Chris Monrad and Daniel Mills Millis. Term expirations: 11/30/14. (Commission recommendations)
2. Reappointments: Philipp Miller, Melissa M. Miller, Stephanie Codd Anderson and Henry J. Krzysik, Jr. Term expirations: 11/30/14. (Commission recommendations)

**C. Workforce Investment Board**

Appointments: Pamela Sutherland to fill vacancy created by Tere LeBarron; and Rita Martinez-Purson to fill vacancy created by Jo Anne Westerman, Business representatives. Term expirations: 9/30/15. (Staff recommendations)

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

- A. Benjamin S. Jimenez, Knights of Columbus Council No. 8077, St. Elizabeth Ann Seton, 8650 N. Shannon Road, Tucson, March 2 and 16, 2013.
- B. Daniel Patrick Walters, Community Food Bank, Inc., Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, March 7 and 8, 2013.
- C. Daniel Patrick Walters, Community Food Bank, Inc., The Lodge at Loews Ventana Canyon, 6200 N. Club House Lane, Tucson, March 8 and 9, 2013.
- D. Deborah Lee Jassem, Tohono Chul Park, 7366 N. Paseo del Norte, Tucson, March 24, 2013.
- E. Ann Marie Torrez, Boys and Girls Club of Tucson, La Encantada, 2905 E. Skyline Drive, Tucson, April 14, 2013.

**5. FINANCE AND RISK MANAGEMENT**

**Duplicate Warrants – For Ratification**

Toshiba Business Solutions USA	\$	523.08
West Publishing Corporation	\$	543.64
Sidney F. Wolitzky	\$	100.00
Flor Gill	\$	1,155.00

APL Access & Security, Inc.	\$ 1,913.35
Albert J. Morrison	\$ 800.00
Antech Corporation	\$ 21.59
Precision Tool & Construction	\$ 291.53
Marisa Ann Samaniego	\$ 204.04
Business Enterprise & Mapping	\$ 15,221.88
Business Enterprise & Mapping	\$ 4,900.00
Business Enterprise & Mapping	\$ 47,721.90
Charmel Dela Cruz	\$ 310.75
Gerald Hosterman	\$ 140.00
Trustees of Boston University	\$ 3,000.00
Abdi Abdirahman	\$ 200.00

## 6. REAL PROPERTY

### A. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2013 - 12, of the Pima County Board of Supervisors, providing for the vacation of a portion of Dodge Boulevard, A-1206, Section 28, T14S R14E, no cost. (District 2)
2. Quit Claim Deed to Karen Anne Romanoski, Trustee U/A dated 12/30/80, for a portion of Dodge Boulevard in Section 28, T14S R14E, no cost. (District 2)

### B. Special Warranty Deed

Special Warranty Deed, to the Pascua Yaqui Tribe, to provide an exchange of Perigee Boulevard for a drainage easement needed for the Valencia Road: Mark Road to Wade Road Project, no cost. (District 5)

## 7. 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 cases 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:

Abit Corporation, d.b.a. Rincon Market, Case No. C2012-27. The proposed settlement of completion of a Supplemental Environmental Project, attendance at Pollution Prevention School, and acquisition of a permit are in accordance with the Industrial Wastewater Enforcement Response Plan.

**8. RATIFY AND/OR APPROVE**

Minutes: February 5, 2013

Warrants: February, 2013

**REGULAR AGENDA/ADDENDUM ITEMS**

**8. BOARD OF SUPERVISORS: MISSION GARDEN PROJECT**

Pursuant to the provisions of an Intergovernmental Agreement between the Friends of Tucson's Birthplace, Pima County and the City of Tucson, presentation of an update on the Mission Garden Project.

Roger Pfeuffer, Friends of Tucson's Birthplace Board Member, presented an update on the Mission Garden Project. The Board of Supervisors took no action on this item.

**9. COUNTY ADMINISTRATOR: LITERACY CONNECTS**

The Board of Supervisors on February 5, 2013 and February 19, 2013, continued the following:

Staff requests an allocation from the FY 2013/2014 Board of Supervisors' Contingency Fund to Literacy Connects in the amount of \$167,000.00 for full literacy infusion at Mission Manor Elementary School, continued evaluation of the program and to provide initial funding to attract other investments to improve overall literacy of elementary school age children.

Without objection, this item was continued to the Board of Supervisors' Meeting of March 19, 2013.

10. **DEVELOPMENT SERVICES: FINAL PLAT WITHOUT ~~WITH~~ ASSURANCES**

P1212-050, Sierra Bravo Phase II, Lots 1 and 2. (District 1)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the final plat without assurances.

11. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2013 – 13, of the Board of Supervisors of Pima County, Arizona, amending Resolution No. 2012-90, approving the issuance of the Industrial Development Authority of the County of Pima Education Revenue Refunding Bonds in an amount not to exceed \$40,000,000.00 (Arizona Charter Schools Refunding Project) and declaring an emergency.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt Resolution No. 2013 – 13.

12. **NATURAL RESOURCES, PARKS AND RECREATION: AMENDMENT TO THE PIMA REGIONAL TRAIL SYSTEM MASTER PLAN**

The Board of Supervisors on February 5, 2013, continued the following:

RESOLUTION NO. 2013 – 6, of the Board of Supervisors, amending the path standard for river parks and greenways in the Pima Regional Trail System Master Plan Manual.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to adopt Resolution No. 2013 - 6.

13. **FRANCHISES/LICENSES/PERMITS: EXTENSION OF PREMISES/PATIO PERMITS**

A. Ricky Lynn Riddle, Bear Track Bistro and Winery, 4743 E. Sunrise Drive, Tucson, Permanent Extension of Premises, Series 7.

B. Ricky Lynn Riddle, Bear Track Bistro and Winery, 4743 E. Sunrise Drive, Tucson, Permanent Extension of Premises, Series 12.

C. Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension of Premises on March 9, 16, 23 and 30, 2013.

- D. Myron Christopher Squires, 1055 Brew Works, L.L.C., 3810 E. 44th Street, No. 315, Tucson, Temporary Extension of Premises on March 9, 16, 23 and 30, 2013.
- E. Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises on March 17 and May 18, 2013.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearings, approve the permits and forward the recommendations to the Arizona Department of Liquor Licenses and Control.

14. **FRANCHISES/LICENSES/PERMITS: FIREWORKS PERMITS**

- A. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, March 9, 2013 at 9:00 p.m.
- B. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, March 16, 2013 at 9:00 p.m.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearings and approve the permits.

15. **DEVELOPMENT SERVICES: REZONING ORDINANCE**

ORDINANCE NO. 2013 - 14, Co9-12-04, Daniel, L.L.C. – Los Reales Road Rezoning. Owner: Daniel, L.L.C. (District 5)

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and adopt Ordinance No. 2013 – 14.

16. **TRANSPORTATION: ESTABLISHMENT RESOLUTION**

RESOLUTION NO. 2013 - 14, of the Board of Supervisors, providing for the establishment of a segment of Irving Avenue as a county highway situated within the northwest quarter of Section 22, T17S, R14E, G&SRM, Pima County, Arizona. Staff recommends APPROVAL. (District 2)

The Chairman inquired whether anyone wished to be heard. No one appeared.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and adopt Resolution No. 2013 – 14.

**17. COUNTY ADMINISTRATOR: EXCLUSION OF COUNTY OWNED PROPERTY FROM TOWN OF VAIL PROPOSED BOUNDARY**

Pursuant to A.R.S. §9-101(G), approval of a request that the Pima County Fairgrounds and surrounding County-owned property known as the Southeast Regional Park, be excluded from the proposed Town of Vail Incorporation.

Chuck Huckelberry, County Administrator, stated the Southwestern Fair Commission had requested the fairgrounds and regional park properties not be included in the boundaries for the proposed Town of Vail.

Supervisor Carroll stated the County took no position regarding the incorporation and supported the request to exclude the fairgrounds and the Southeast Regional Park from the boundaries.

On consideration, it was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to exclude the Pima County Fairgrounds and surrounding County-owned property known as the Southeast Regional Park from the boundaries of the proposed Town of Vail Incorporation.

**18. COUNTY ADMINISTRATOR: MEDICAL INSURANCE FOR PIMA COUNTY EMPLOYEES FOR FISCAL YEAR 2013/2014**

Staff requests approval of the following:

1. Award of Contracts, Requisition No. 13-143 for a three year term (Self Insurance Trust Fund) for the following:

<u>Service Category</u>	<u>Contractor (HQ Location)</u>	<u>Initial Award Amount</u>	
Third Party Administrative Services	Aetna Life Insurance Company (Hartford, CT)	\$125,000,000.00	
		\$7,500,000.00	
Pharmacy Benefit Management Services	Aetna Life Insurance Company	\$800,000.00	
Employee Assistance Program	Aetna Life Insurance Company	<u>\$400,000.00</u>	
	Totals	\$8,700,000.00	Fees
		\$125,000,000.00	Claims
Excess Loss or Stop Loss Coverage	Symetra Life Insurance Co. (Bellevue, WA)	\$3,000,000.00	Premiums
COBRA Administration Services	Application Software, Inc. d.b.a. ASI Cobra (Columbia, MO)	\$75,000.00	
Flexible Spending, Dependent Care and Qualified Transportation Benefit Admin. Svcs	Application Software, Inc. d.b.a. ASIFlex (Columbia, MO)	<u>\$30,000.00</u>	
	Total	\$105,000.00	Fees

2. Establishment of the Pima County Healthcare Benefits Trust and appointment of trustees;
3. Continuation of County Health Savings Account funding annualized at \$1,000.00 for employee only and \$2,000.00 for employee plus dependents;
4. Continuation of the Healthy Lifestyle Premium Discounts and proposed verification process;
5. Enhancement of the Pima County Dental Benefits; and
6. Establishment of medical/dental rates as follows:

Medical Plan Rates for FYs 2012/13 and 2013/14.							
			Current Rates FY 2012/13		Proposed Rates FY 2013/14		
Plan Type	Coverage Level	Number of Employees Enrolled	Employee (Ee) Portion	County Portion	Employee Portion	County Portion	Ee portion w/\$20 HLPD
PPO	Ee Only	824	\$40.51	\$134.36	\$42.93	\$151.46	\$22.93
	Ee + Spouse	327	85.64	314.49	90.75	354.05	70.75
	Ee + Child(ren)	261	83.70	305.95	88.69	344.46	68.69
	Ee + Family	386	122.80	446.70	130.13	502.95	110.13
HDHP	Ee Only	1421	20.00	114.80	20.00	120.51	0.00
	Ee + Spouse	514	29.50	278.90	29.50	292.00	9.50
	Ee + Child(ren)	523	29.50	270.83	29.50	283.58	9.50
	Ee + Family	1043	47.20	391.73	47.20	410.39	27.20
Dental Plan Rates for FYs 2012/13 and 2013/14.							
			Current Rates FY 2012/13		Proposed Rates FY 2013/14		
Plan	Level of Coverage	Number of Employees Enrolled	Employee (Ee) Portion	County Portion	Employee Portion	County Portion	
Pima County Dental	Ee Only	932	\$ 7.79	\$7.79	\$10.23	\$10.23	
	Ee + Spouse	419	19.18	7.79	25.20	10.23	
	Ee + Child(ren)	281	17.59	7.79	23.11	10.23	
	Ee + Family	572	28.94	7.79	38.01	10.23	
Employers Dental Service	Ee Only	1,286	1.88	1.88	1.94	1.94	
	Ee + Spouse	544	6.11	1.88	6.29	1.94	
	Ee + Child(ren)	425	9.21	1.88	9.48	1.94	
	Ee + Family	790	10.11	1.88	10.41	1.94	

Chuck Huckelberry, County Administrator, outlined the process which was used to formulate the recommendations being presented which would make the County self-insured. He explained the following four individuals were recommended for appointment as trustees to the Pima County Healthcare Benefits Trust, with terms to be established at a later date, and with the fifth trustee identified as the position of Human Resources Director: Henry K. Boice, Patricia Taylor, Janet Marcotte and Neil R. West., M.D.

Supervisor Elías questioned the Human Resources Director position being a member of the Trust and stated that typically this position would hold an ex-officio position to provide institutional knowledge but without voting on issues.

Mr. Huckelberry stated staff would report back on local area jurisdiction trusts and the membership of their boards.

Supervisor Carroll stated this will transform the entire medical benefit package and questioned how the information would be communicated to all County employees.

Supervisor Elías said the common thread of concern from employees seemed to be the question of a gap in service and a fear of losing their providers.

Allyn Bulzomi, Human Resources Director, explained the goal of the entire process was to minimize disruption to employees and their dependents. He responded the recommended vendor had a very good network match to current providers and additional providers could be added. A transition of care plan was proposed to address specific providers, medical conditions and pharmaceuticals needs. Every effort was being made to provide various tools and presentations to reach all County employees.

Sophia Blue, Service Employees International Union Local Vice Chair, stated she had participated in the process to select the medical and dental health providers; she thanked staff and said it had been important to include employees in the process.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the recommendations as presented and appoint the following as Pima County Healthcare Benefits Trustees with terms yet to be determined: Henry K. Boice, Patricia Taylor, Janet Marcotte and Neil R. West., M.D., with the understanding that an amendment could be made to the identification of the Human Resources Director position as a trustee in the Trust Document.

19. **DEVELOPMENT SERVICES: FINAL PLAT WITH ASSURANCES**

P1210-012, Sycamore Canyon Block 1, Lots 1 – 49 and Common Areas A-1 thru A-9, B and C. (District 4)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the final plat with assurances.

20. **CONTRACTS**

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

Arizona Department of Economic Security, Amendment No. 10, to provide employment and training services, Arizona Department of Economic Security – WIA Fund, contract amount \$38,202.00 revenue (CTN-CS-CMS143255)

B. **Health Department**

Arizona Department of Health Services, to provide services to improve the health status of women, children and adolescents, Early Childhood Education Services Grant Fund, contract amount \$80,966.74 revenue (CTN-HD-13000240)

C. **Natural Resources, Parks and Recreation**

Tucson Girls Chorus Association, Inc., Amendment No. 3, to provide a lease agreement for property located at 4020 E. River Road and extend contract term to 6/30/13, contract amount \$21,600.00 revenue (CTN-PR-12000157)

D. **Regional Wastewater Reclamation Department**

Town of Marana, Amendment No. 1, to provide sludge disposal services, extend contract term to 3/12/14 and amend contractual language, contract amount \$511,000.00 estimated revenue (CTN-WW-12000514)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the contracts.

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

A. **Cooperative Extension Board (Committee Recommendations)**

1. Appointments: Kelly Cook and Pat Irons. Term Expirations: 6/30/15.
2. Reappointments:
  - A. Micaela K. McGibbon, Lloyd Gabriel, Marie Hirsch and Paul Ellis. Term Expirations: 6/30/14.
  - B. Rick Frey. Term Expiration: 6/30/15.

B. **State Board of Equalization**

Reappointment: Douglas John. Term Expiration: 12/31/16. (District 1)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the appointments and reappointments.

22. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard. No one appeared.

23. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:35 a.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
CLERK