



PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

April 9, 2013

BOARD MEMBERS

Ramón Valadez
Chairman
District 2

Sharon Bronson
Vice Chair
District 3

Raymond Carroll
District 4

Richard Elías
District 5

Ally Miller
District 1

HEARING ROOM COURTESY

Please turn off cell phones/pagers or place in silent mode.

MEETING LOCATION

Pima County Administration Building
130 W. Congress St., 1st Floor
Board of Supervisors' Hearing Room
Tucson, AZ 85701

AGENDA/ADDENDUM INFORMATION

- ◆ Within 24 hours of each scheduled meeting, Agendas/Addendums are available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8 to 5.
- ◆ Website: **www.pima.gov**
For online meeting schedules, agendas, addendums and associated reference material.

LIVE BROADCAST

- ◆ *Cablecast Channels* Comcast 96; Cox 12 and 96
- ◆ *Webcast:* www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address and indicate the relevant agenda item and/or description.

Place Speaker Card in labeled basket located on the dais. When the Chairman announces your name, step forward to the podium, speak into the microphone and state your name and affiliation (if applicable).

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously. Any questions pertaining to the meeting can be directed to Robin Brigode, Clerk of the Board.

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

AGENDA

Pima County Board of Supervisors' Meeting

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

April 9, 2013 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Joe Chan, Chinese Baptist Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 4/3/13, 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**

6. **PROCUREMENT - Award**

UNFINISHED BUSINESS (3/19/13, 4/2/13)

Limited Competition: Award of Contract, Requisition No. 13000301, TekSystems, Inc., (Headquarters: Hanover, MD) for staffing services in the amount of \$1,500,000.00. Contract is for a one year term and includes four one year renewal periods. The Award includes the authority for the Procurement Director to process renewals without further action by the Board of Supervisors provided that the sum of

the contract amount does not exceed the award amount. Funding Source: General Fund. Administering Department: Information Technology.

***** HEARING *****

FRANCHISE/LICENSE/PERMIT

Extension of Premises/Patio Permit

7. Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for April 18 and 27, 2013.

8. **CALL TO THE PUBLIC**

9. **ADJOURNMENT**

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

DATE POSTED: 4/3/13

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR

APRIL 9, 2013

CONSENT CALENDAR, APRIL 9, 2013**1. CONTRACTS AND AWARDS****A. Health Department**

1. Sunnyside Unified School District, Amendment No. 3, to provide childhood immunization services and extend contract term to 2/15/14, no cost (CTN-HD-12000100)
2. Pinal County, to provide mutual aid for emergency care and housing of domestic animals, no cost (CTN-HD-13000112)

B. Procurement - Award

3. Amendment of Award: MA 12000295, Version No. 2, TW Telecom Holdings, Inc. (Headquarters: Littleton, CO), to increase contract in the amount of \$125,000.00 for voice and data carrier services. Additional funding increases the total contract not to exceed amount to \$1,367,000.00. Funding Source: General Fund. Administering Department: Sheriff Department.

C. Sheriff

4. Arizona Department of Homeland Security, to provide for the IMT IAP Equipment Program, Federal Grant Fund, contract amount \$43,380.00 revenue (CTN-SD-13000272)

2. GRANT APPLICATION/ACCEPTANCE**Community Development and Neighborhood Conservation**

RESOLUTION NO. 2013 - **24**, of the Pima County Board of Supervisors, authorizing the Community Development and Neighborhood Conservation Department to apply for \$200,000.00 from ADOT - Planning Assistance for Rural Areas Program for Fiscal Year 2014, to conduct a transportation study in the Picture Rocks Community.

3. BOARD OF SUPERVISORS

Approval of the Board of Supervisors Meeting Schedule for the period May through August, 2013.

4. ELECTIONS DEPARTMENT

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

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Leondra J. Price	224	DEM
Jeremey M. Lasher	238	DEM
John R. Holden	034	REP
Ann M. Holden	034	REP
David Veltri	052	REP
Joan C. Allen	145	REP
Peggy Venus	145	REP
Patricia L. Camp	145	REP
Doreen D. Parks	145	REP
Angela C. Cox	145	REP
Jimmie M. Cox	145	REP

5. BOARD, COMMISSION AND/OR COMMITTEE

Metropolitan Education Commission

- A. Appointment: Dr. Mary Jan Bancroft, to fill the vacancy created by Gloria Hamelitz. Term expiration: 3/19/16. (Commission recommendation)
- B. Reappointments: Javier Herrera, Jo Riester, Dr. Daisy Rodriguez Pitel and Patricia Wiedhopf. Term expirations: 3/19/16. (Commission recommendations)

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

- A. Holly J. Thompson, Special Olympics Arizona, 16045 N. Oracle Road, Catalina, April 27, 2013.
- B. Eloise Williams, CASA Support Council for Pima County Inc., La Paloma Country Club, 3800 E. Sunrise Drive, Tucson, May 3, 2013.
- C. Lance R. Hurst, American Legion Post No. 109, 15921 S. Houghton Road, Vail, May 11 and June 16, 2013.

- D. James Douglas Campbell, The Orchards Homeowners Association, 12901 N. Sabino Canyon Parkway, Mt. Lemmon, May 25, June 1, 8, 15, 22, 29 and July 6, 13, 20, 2013.
- E. James Douglas Campbell, The Ponderosa Homeowners Association, 12901 N. Sabino Canyon Parkway, Mt. Lemmon, July 27, August 3, 10, 17, 24, 31 and September 7, 14, 21, 28, 2013.

FINANCE AND RISK MANAGEMENT

7. Duplicate Warrants – For Ratification

Pite Duncan, L.L.P.	\$ 216.80
Rebecca Hawkins	\$ 25.52
Smith Family REILP	\$ 380.00
Mary Jo Bair	\$1,816.60
Rosa J Hylton	\$ 53.40
Liberty Fence and Supply, L.L.C.	\$ 122.19
United Rentals North America	\$1,748.93

8. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February 2013.

9. REAL PROPERTY

A. Right-of-Way Easement

Tucson Electric Power Company, to provide a right-of-way Easement for overhead power lines across Pima County drainage way property east of and adjacent to Tax Parcel No. 304-27-001X, located in the San Ignacio De La Canoa Land Grant. Revenue \$160.00 (District 4)

B. Ratification of Utility Easements Serving Pima County Facilities

Pursuant to Resolution No. 1979-48, ratification of the following utility easements and licenses to service Pima County properties:

Easement Type/EASE No.	Utility Co./Grantee	County Facility Served	Recording Date	Sequence No.
Electric/09-02	Tucson Electric Power	Ina Rd. WWTF	2/20/09	20090340170
Electric/09-03	Tucson Electric Power	Animal Control	4/14/06	20090710955
Gas/09-08	Freeport-McMoRan Sierrita	Future Development	5/13/09	20090920313
Electric/10-04	Tucson Electric Power	Kino Hospital	9/10/10	20101750570
Electric/10-05	Tucson Electric Power	3535 E. Hawser	4/27/10	20100800686
Water/10-07	Tucson Water	Kino Hospital	10/18/10	20102000308
Water/10-08	Tucson Water	Brandi Fenton Park	10/15/10	20101990854
Electric/10-12	Tucson Electric Power	CDO Linear Park	11/3/10	20102120196
Electric/10-16	Tucson Electric Power	Ina Rd. WWTF	3/21/11	20110800729
Electric/11-03	Tucson Electric Power	Ina Rd. WWTF	3/21/11	20110800729
Electric/11-03	Tucson Electric Power	Ina Rd. WWTF	1/13/12	20120130013
Electric/11-04	Tucson Electric Power	Sweetwater WWTF	6/2/11	20111530126
Water/11-05	Tucson Water	WW Central Lab	12/22/11	20113560270
Communication/11-07	Qwest Corporation	Theresa Lee Clinic	7/1/11	20111820274
Electric/11-09	Southwest Transmission Co-op	Fairgrounds	1/29/13	20130290262
Electric/11-10	Tucson Electric Power	SE Regional Park	10/26/11	20112990001
Electric/11-11	Tucson Electric Power	Arthur Pack Park	10/17/11	20112900172
Water/11-12	Tucson Water	Romp Central Lab	12/22/11	20113560270
Electric/11-13	Tucson Electric Power	Mission Rd Complex	11/29/11	20113330100
Electric/12-03	Tucson Electric Power	Justice Courts	5/23/12	20121440123
Electric/12-05	Tucson Electric Power	Joint Courts Complex	6/19/12	20121710029
Water/12-06	Tucson Water	Joint Courts Complex	2/19/13	20130500269
Gas/12-07	Southwest Gas	WW Central Lab	1/30/12	20120300237
Electric/12-08	Tucson Electric Power	WW Central Lab	6/19/12	20121710031
Communication/12-13	Cox Communications	Juvenile Courts	10/3/12	20122770168
Electric/12-14	Tucson Electric Power	Magee Rd Project	10/29/12	20123030099
Communication/12-16	Cox Communications	Agua Caliente Park	12/5/12	20123400003
Electric/12-17	Tucson Electric Power	Canoa Preserve Ball Field	11/16/12	20123210169
Access/13-01	DCM Development Co.	County Project	1/29/13	20130290046

10. RATIFY AND/OR APPROVE

Minutes: March 12, 2013