

## **AGENDA SUMMARY**

### **Pima County Board of Supervisors' Meeting**

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

**January 22, 2013 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Bishop John Joost, Sahuarita 3rd Ward, Church of Latter Day Saints.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**... EXECUTIVE SESSION**

**(Clerk's Note:** As of the posting date of 1/15/13, 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**

Motion carried to approve (5/0)

**6. FINANCE AND RISK MANAGEMENT**

Staff requests approval of the Request for Exemption from Requirement to Post Statutory Deposit for submission to the Industrial Commission of Arizona.

Motion carried to approve (5/0)

7. **FIRE DISTRICT**

**Mountain Vista Fire District**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Mountain Vista Fire District for the proposed Camino de Mañana Annexation. (District 1)

Motion carried to approve (5/0)

8. **REGIONAL WASTEWATER RECLAMATION**

UNFINISHED BUSINESS (11/13/12 and 12/4/12)

A. **Contract**

Tucson Electric Power Company, to provide electric power services to the Ina Road Treatment Facility at the established commercial rates, RWRD Enterprise Fund, contract amount \$1,400,000.00 (CT-WW-13000359)

Without objection, continued to 2/5/13

NEW BUSINESS

B. **Pretreatment Settlement Agreements**

Staff recommends approval of the following proposed Pretreatment Settlement Agreements in accordance with the Industrial Wastewater Enforcement Response Plan, RWRD Enterprise Fund.

1. Golden Dragon Restaurant, Case No. C2012-15. The proposed settlement payment of \$1,003.97, removal of the two-compartment sink located outside, completion of a supplemental environmental project (SEP), and attendance at IWC's Pollution Prevention School.

Motion carried to approve (5/0)

2. Ole Mexican Grill, Case No. C2012-19. The proposed settlement of completion of a supplemental environmental project (SEP), attendance at pollution school, and acquisition of a permit.

Motion carried to approve (5/0)

3. VW Dig, L.L.C., Case No. C2012-22. The proposed settlement payment of \$500.00 and attendance at IWC's Pollution Prevention School.

Motion carried to approve (5/0)

**\*\*\* HEARINGS \*\*\***

**FRANCHISES/LICENSES/PERMITS**

\*(**Clerk's Note:** Staff requests a continuance to the Board of Supervisors' Meeting of February 5, 2013 to meet posting requirements.)

**Liquor License**

- \*9. 12-42-9139, Pimolrat Boutsanirath, Sushi Tran, 9725 N. Thornydale Rd. No. 149, Tucson, Series 7, Beer and Wine Bar, Person Transfer.

Without objection, continued to 2/5/13

**Extension of Premises/Patio Permits**

10. Kevin Arnold Kramber, Country Club of Green Valley, 77 E. Paseo de Golf, Green Valley, Permanent Extension of Premises.

Motion carried to approve (5/0)

11. Chad Douglas Pitlik, Holiday Inn Hotel and Suites, 4550 S. Palo Verde Road, Tucson, Temporary Extension of Premises for February 7 through 15, 2013.

Motion carried to approve (5/0)

12. Myron Christopher Squires, 1055 Brew Works, L.L.C., 3810 E. 44th Street, Ste. 315, Tucson, Temporary Extension of Premises for February 2, 9, 16 and 23, 2013.

Motion carried to approve (5/0)

**Wine Festival License**

13. ~~Lori Marie Reynolds~~ **Gordon R. Dutt**, Sonoita Vineyards, Green Valley Recreation Center, 1111 S. Via Arcoiris, Green Valley, February 2, 2013.

Motion carried to approve (5/0)

**DEVELOPMENT SERVICES**

UNFINISHED BUSINESS (12/18/12)

**Zoning Code Text Amendment**

14. Co8-12-07, CONTRACTOR YARD, HOME OCCUPATION, CONDITIONAL USE PERMIT, SUBDIVISION PLAT AND DEVELOPMENT PLAN CODE AMENDMENTS

An ordinance of the Pima County Board of Supervisors relating to Zoning (Title 18); amending the Pima County Code by amending Chapter 18.03 (General Definitions), Section 18.03.020 (Definitions) to define a contractor's yard; amending Chapter 18.09 (General Residential and Rural Provisions), Section 18.09.020 (General Requirements and Exceptions) to provide setback requirements for shade structures within corrals; and Section 18.09.030 (Home Occupations) to expand home occupations; amending Chapter 18.69 (Subdivision Standards) Section 18.69.020 (Definitions) to eliminate the plat requirement for non-residential subdivisions; amending Chapter 18.97 (Conditional Use Procedures) Section 18.97.030 (Procedures and Requirements) by revising the Development Plan requirements. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Matter was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2012 - 71

Motion carried to continue to 2/5/13 (5/0)

NEW BUSINESS

**Plat Note Modification**

15. Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 34)  
Request of Williard E., Jeanne A. and David Lee Northcraft TR, represented by Randel Jacob Design Group, P.L.L.C., for a plat note modification of administrative control note No. 20(B) to increase the area of development envelope from 9,200 square feet to 11,000 square feet on Lot 34 (3.21 acres) of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 7), a portion of the Sabino Springs Specific Plan. The subject property is zoned SP (BZ) (Specific Plan) (Buffer Overlay Zone) and is located on the north side of Sabino Estates Drive, south of the Coronado National Forest, and approximately three quarters of a mile east of Bowes Road. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

**Rezoning Resolution**

16. RESOLUTION NO. 2013 – **4**, Co9-83-29, Tucson Estates, Inc. – Kinney Road Rezoning. Owner: Accent Homes, Inc. (District 3)

Motion carried to approve (5/0)

17. **CALL TO THE PUBLIC**

18. **ADJOURNMENT**

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

DATE POSTED: 1/15/13

TIME POSTED: 5:00 p.m.

# CONSENT CALENDAR, JANUARY 22, 2013

## 1. CONTRACTS AND AWARDS

### A. Community Development and Neighborhood Conservation

1. La Posada at Park Centre, Inc., Amendment No. 1, to provide for renovations at Casa Community Center and extend contract term to 9/30/13, no cost (CT-CD-12001972)

### B. Procurement

#### Awards

2. Amendment of Award: Amendment No. 1, to provide tires for passenger, light, medium and heavy duty vehicles and increase contract amount. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
Bridgestone Americas Tire GCR Tire Center, (Austin, TX)	B508321 (formerly B505494)	\$100,000.00
American Tire Distributors AM-PAC Tire Dist., (Simi, CA)	B506938 (formerly B505502)	\$100,000.00

3. Award of Direct Select Contract, CT-TR-13000525, to Kimley-Horn and Associates, Inc. (Headquarters: Raleigh, NC) in an amount not to exceed \$200,000.00 to provide roadway design engineering services for the Nogales/Old Nogales Intersection Project. This contract is for a twelve month period. Funding Source: 1997 Bond Fund (65%) and RTA Fund (35%). Administering Department: Transportation.

## 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>
Jean Barrera	081	REP
Raquel J. Cook	145	REP
James R. Cook	145	REP
Scott Freiman	225	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Arthur J. Miller	006	REP

Peter J. Davis Jr.	010	REP
William Beard	032	REP
Peter D. Herder	056	REP
David W. Eppihimer	106	REP
Kuuleme T. Stephens	116	REP
Doreen G. Laird	119	REP
Eddie F. Badilla	134	REP
Kenneth D. Cashion	140	REP
George H. Allen	145	REP
Douglas M. Zoucha	148	REP
Kerry R. Massagli	163	REP
Priscilla J. Junggren	168	REP
Delvin W. Junker	171	REP
David L. Farnsworth	187	REP
Edward T. Martin	202	REP
Dean S. Spencer	222	REP
Lynnette M. Huggins	225	REP
Eugene E. Saucerman	226	REP
Catherine Reynolds	237	REP
Charis Ober	255	REP
James J. Cromwell	274	REP
Judith D. Cromwell	274	REP

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

Melinda Marit Udovich, VFW Post 10254, 10111 S. Sasabe Highway, Tucson, January 19, 2013.

**FINANCE AND RISK MANAGEMENT**

**4. Duplicate Warrants – For Ratification**

Anthony Saucedo	\$261.95
Sandy Richmond	\$160.00
Kari A. Aragon	\$ 67.60
Robyn Hardy	\$140.00
Jose L. Chaidez	\$700.00
Olivia Y. Escobar-Trujillo	\$ 50.94

**5. RATIFY AND/OR APPROVE**

Minutes: December 18, 2012

## ADDENDUM SUMMARY

### **Pima County Board of Supervisors' Meeting**

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

**January 22, 2013 9:00 a.m.**

#### **... EXECUTIVE SESSIONS**

##### **Call to the Public (for Executive Session items only)**

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential settlement of litigation between Robson Communities and the County in Robson Ranch Quail Creek v. Pima County, Arizona Court of Appeals Case Nos. 2 CA-CV 2012-0091-S and 2 CA-CV 2012-0156-S (Cons.).

Without objection, this item was removed from the agenda

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County's claim against the State of Arizona DES/CPS for reimbursement of costs of child visit transports.

Motion carried to accept County Attorney's recommendation (5/0)

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

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

##### **Condemnation – Real Property**

RESOLUTION NO. 2013 – FC 2, of the Board of Directors of the Pima County Flood Control District, authorizing the County Attorney to condemn real property or real property interests where necessary for the Cañada Del Oro Wash Pathway: La Cholla to La Cañada Project in Sections 15 and 22, T12S, R13E, G&SRM. (District 1)

Motion carried to approve (5/0)

#### **... STADIUM DISTRICT BOARD**

##### **Contracts**

- A. Williams Entertainment, to provide food, non-alcoholic and alcoholic beverage sales, contract amount \$50,000.00 revenue (CTN-KSC-13000207)

Motion carried to approve (5/0)

- B. Tucson Invitational Games, to provide food, non-alcoholic and alcoholic beverage sales, contract amount \$50,000.00 revenue (CTN-KSC-13000208)

Motion carried to approve (5/0)

- C. Pinnacle Concessions, L.L.C., to provide food, non-alcoholic and alcoholic beverage sales, contract amount \$50,000.00 revenue (CTN-KSC-13000209)

Motion carried to approve (5/0)

- D. Target ME Marketing and Events, to provide food, non-alcoholic and alcoholic beverage sales, contract amount \$50,000.00 revenue (CTN-KSC-13000210)

Motion carried to approve (5/0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

1. **CONTRACTS**

**Community Services Employment and Training**

- A. Arizona Department of Economic Security, Amendment No. 7, to provide homeless assistance/eviction prevention services to low-income and amend contractual language, AZ DES Fund, contract amount \$32,881.00 revenue (CTN-CS-CMS143044)

Motion carried to approve (5/0)

- B. DK Advocates (DKA), Inc., Amendment No. 3, to provide workforce development services, amend contractual language and extend contract term to 6/30/13, U.S. DOL, AZ DES and other Workforce Funds, contract amount \$29,213.50 (CT-CS-12001628)

Motion carried to approve (5/0)

- C. Tucson Urban League (TUL), Inc., Amendment No. 3, to provide workforce development services, amend contractual language and extend contract term to 6/30/13, U.S. DOL, AZ DES and other Workforce Funds, contract amount \$25,413.00 (CT-CS-12001630)

Motion carried to approve (5/0)

**\*\*\* HEARINGS \*\*\***

**FRANCHISES/LICENSES/PERMITS**

**Wine Festival Licenses**

2. Karyl Lee Wilhelm, Wilhelm Family Vineyards, Green Valley Recreation Center, 1111 S. Via Arcoiris, Green Valley, February 2, 2013.

Motion carried to approve (5/0)

3. Mark McDaniel Mabry, Rancho Maria Vineyards, Green Valley Recreation Center, 1111 S. Via Arcoiris, Green Valley, February 2, 2013.

Motion carried to approve (5/0)

**\*\*\***

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

**Pima County Housing Commission**

Reappointment of Frank Moreno. Term expiration: 12/31/16.  
(District 5)

Motion carried to approve (5/0)

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

DATE POSTED: 1/17/13

TIME POSTED: 4:45 p.m.