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


Motion carried to approve (5/0)


Motion carried to approve (5/0)


Motion carried to approve (5/0)

Wine Festival License


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 Williad 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

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.

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

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:

<table>
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<tr>
<th>RESIGNATIONS</th>
<th>PRECINCT</th>
<th>PARTY</th>
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<tr>
<td>Jean Barrera</td>
<td>081</td>
<td>REP</td>
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<tr>
<td>Raquel J. Cook</td>
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<td>REP</td>
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<tr>
<td>James R. Cook</td>
<td>145</td>
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</tr>
<tr>
<td>Scott Freiman</td>
<td>225</td>
<td>REP</td>
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<table>
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<tr>
<th>APPOINTMENTS</th>
<th>PRECINCT</th>
<th>PARTY</th>
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</thead>
<tbody>
<tr>
<td>Arthur J. Miller</td>
<td>006</td>
<td>REP</td>
</tr>
</tbody>
</table>
3. SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273


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


Motion carried to approve (5/0)


Motion carried to approve (5/0)

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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

DATE POSTED: 1/17/13
TIME POSTED: 4:45 p.m.