

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
February 19, 2013 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Dan Johnson, Eastside Covenant Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 2/12/13, 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 AS OTHER BOARDS

... **ZONING ENFORCEMENT BOARD OF APPEALS**

UNFINISHED BUSINESS (6/19/12, 7/10/12, 8/7/12, 10/9/12, 1/8/13 and 2/5/13)

Appeal of Hearing Officer's Decision

P11CV00348-2, 13105 E. COLOSSAL CAVE ROAD

In accordance with the Pima County Zoning Code Section 18.95.030C, Fred Wang, 13105 C.C.R., Inc., represented by Ron Asta, C.P.E. Consultants, L.L.C., appeals the decision of the Hearing Officer in Case Number P11CV00348-2 on property located at 13105 E. Colossal Cave Road, for violations of the Pima County Zoning Code, Section 18.71 – Development Plan standards. (District 4)

Without objection, this item was withdrawn.

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 Consent Calendar as amended (5/0)

6. **BOARD OF SUPERVISORS**

Presentation to Brian Powell in recognition of winning the grand prize in the National Geographic/Nikon Full Story Contest. (District 3)

The Board took no action.

7. **COUNTY ADMINISTRATOR**

UNFINISHED BUSINESS (2/5/13)

A. **Literacy Connects**

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, continued to 3/5/13

NEW BUSINESS

B. **Classification and Compensation**

The Health Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
7530	Public Health Deputy Director	U4 (\$65,654 - \$136,808)	1	E*

E* = Exempt, Not Paid Overtime

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

8. 12-41-9138, Andrea Dahlman Lewkowitz, La Posada Lodge and Casitas, 5900 N. Oracle Road, Tucson, Series 6, Bar, Person Transfer.

Motion carried to approve (5/0)

9. 13-01-9143, Randy D. Nations, World Sports Grill, 2290 W. Ina Road, Tucson, Series 6, Bar, Person Transfer.

Motion carried to approve (5/0)

10. 13-02-9144, Fouad Khodr, Pita Jungle, 7090 N. Oracle Road, No. 128, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

Rezoning Resolution

11. RESOLUTION NO. 2013 - 11, Co9-06-37, Ravitz Trustees – Alvernon Way Rezoning. Owner: Alvernon and I-10 Partners, L.L.C. (District 2)

Motion carried to approve (5/0)

12. **CALL TO THE PUBLIC**

13. **ADJOURNMENT**

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

DATE POSTED: 2/12/13

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, FEBRUARY 19, 2013

1. **CONTRACTS AND AWARDS**

A. **Community Development and Neighborhood Conservation**

1. Community Investment Corporation, Inc., Amendment No. 3, to provide for the NSP2 Consortium Funding Agreement, extend contract term to 2/28/14 and amend contractual language, no cost (CT-CD-12000345)

B. **County Attorney**

2. Gabroy, Rollman and Bosse, P.C., Amendment No. 1, to provide legal advice and representation in Arizona Superior Court Case No. C2011-7686, Guereña v. Pima County, Risk Management Environmental Liability Fund, contract amount \$100,000.00 (CT-FN-13000496)

C. **Information Technology**

3. City of Tucson, Amendment No. 6, to provide for the PCWIN Site Specific Agreement – City of Tucson Swan Road Communications Site and amend contractual language, no cost (CT-IT-13000558)
4. City of Tucson, Amendment No. 7, to provide for the PCWIN Site Specific Agreement – City of Tucson Fire Station 12 Communications Site and amend contractual language, no cost (CT-IT-13000558)
5. City of Tucson, Amendment No. 8, to provide for the PCWIN Site Specific Agreement – City of Tucson Thomas Price Service Center Communications Site and amend contractual language, no cost (CT-IT-13000558)
6. City of Tucson, Amendment No. 9, to provide for the PCWIN Site Specific Agreement – Public Safety Training Academy Communications Site and amend contractual language, PCWIN Fund, contract amount \$11,597.85 (CT-IT-13000558)

D. **Procurement**

7. WSM Architects, Inc., Amendment No. 4, to provide for the new fleet services facilities, extend contract term to 9/30/14 and amend contractual language, Certificate of Participation Fund, contract amount \$59,999.00 (CT-FM-11046556-P) Facilities Management
8. Durazo Construction Corp., Lloyd Construction Company, Inc., and M. Anderson Construction Corp., Amendment No. 1, to provide for a job order

master agreement for park development services and extend contract term to 2/21/14, General Fund (15%), CDBG Grant Fund (15%), Various Capital Project Funds (70%), contract amount \$1,600,000.00 (MA-PR-12000447) Natural Resources, Parks and Recreation

9. Granite Construction Company and Southern Arizona Paving and Construction Company, Amendment No. 2, to provide for a job order master agreement for paving services and extend contract term to 3/30/14, General Fund (9%), Various Capital Project Funds (91%), contract amount \$1,900,000.00 (MA-PW-12000572) Natural Resources, Parks and Recreation
10. EPS Group, Inc., Engineers, Planners and Surveyors, Amendment No. 3, to provide design engineering services for the Magee Road: La Canada to Oracle Road Project, extend contract term to 9/30/14 and amend contractual language, RTA Fund (86%) and 1997 HURF Fund (14%), contract amount \$125,902.00 (CT-TR-11016556-P) Transportation

Awards

11. Low Bid: Award of Contract, Requisition No.13000162, Norit America, Inc., d.b.a. Cabot Purification Solutions (Headquarters: Dallas, TX), for activated carbon in the annual amount of \$445,600.00. The award amount is for \$2,228,000.00 for a five year term. Funding Source: Enterprise Fund. Administering Department: RWRD.
12. Award of job order master agreement (MA-PO-13000388) to International Towers, Inc. (Headquarters: Tucson, AZ) and Patriot Towers, Inc. (Headquarters: Scottsdale, AZ) for site development services for the PCWIN land mobile radio system. This agreement consolidates individual contracts respectively numbered 26-80-I-143106-0710/DNC0000036 and 26-80-P-143096-0710/DNC0000036. The total value of the master agreement is \$2,500,000.00 to be shared by the two job order contractors. The term is through June 30, 2015, with no renewal options. Funding Source: 2004 Bond Fund. Administering Department: Sheriff.

E. Recorder

13. Town of Sahuarita, to provide 2013 election services, contract amount \$33,000.00 revenue (CTN-RE-13000220)

F. Sheriff

14. U.S. Forest Service, Amendment No. 2, to provide law enforcement services on U.S. Forest Land, extend contract term to 9/30/13 and amend contractual language, Federal Fund, contract amount \$23,204.21 revenue (CTN-SD-12000187)

G. Transportation

- 15. Regional Transportation Authority, Amendment No. 2, to provide design and construction of improvements to Valencia Road - Ajo Highway to Marks Road and extend contract term to 6/30/14, no cost (CTN-TR-CMS139818)
- 16. Regional Transportation Authority, Amendment No. 1, to provide design and construction of improvements to Sunset Road – Silverbell to I-10 to River Road, extend contract term to 8/31/15 and amend contractual language, Impact Fee and HURF Funds, contract amount \$4,100,000.00 (CTN-TR-CMS141937)
- 17. Tucson Unified School District, to provide for the Camino de Oeste right turn lane addition, contract amount \$55,051.24 revenue (CTN-TR-13000226)

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>
John Robbins	084	REP
Dale M. Brethower	088	REP
John Sawyer	191	REP
Donald Spann	220	REP
Rebecca Spann	220	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Salomon F. Baldenegro	062	DEM
Curtis R. Dutiel	133	DEM
Randal E. Brooks	222	DEM
Keith E. Isbell	014	REP
James H. Kelley	054	REP
Cynthia Miley	089	REP
Kara S. Egbert	227	REP
Joshua S. Matthews	227	REP
William C. Gabriel	231	REP
Dale M. Brethower	262	REP

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

Pima County Wireless Integrated Network

Appointments of Mike Brandt; Paul Wright, Jr., 1st Alternate; and Albert Pesqueira, 2nd Alternate, Northwest Fire District. No term expirations. (Jurisdictional recommendations)

4. **SUPERIOR COURT**

Judge Pro Tempore

The Pima County Superior Court requests the appointment of Deborah Ward as Judge Pro Tempore for the period of February 25, 2013 through June 30, 2013.

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

Dorothy K. Walker, American Cancer Society, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, April 26, 2013.

FINANCE AND RISK MANAGEMENT

6. **Duplicate Warrants – For Ratification**

Miriam W. Parsons	\$ 413.45
Glen Andrew Gordon	\$ 8.90
Phoenix Trading, Inc.	\$ 768.24
Eliza Petersen	\$ 140.00
Siemens Energy and Automation	\$ 2,988.75
Barbara Kittel	\$ 155.00
Hasa, Inc.	\$16,447.60

7. **REAL PROPERTY**

RESOLUTION NO. 2013 - 10, of the Pima County Board of Supervisors, approving and authorizing the expenditure of not to exceed \$8,500.00 for closing costs and title insurance premium in connection with the recordation of the ASLD Land Patent for the recently acquired Tortolita Mountain Park Expansion Property. (District 1)

8. **RATIFY AND/OR APPROVE**

Minutes: January 22, 2013

ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
February 19, 2013 9:00 a.m.**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Acceptance of Deed

City of Tucson, to provide for a deed conveying the Speedway and Bonanza Riparian Parcels, Tax Levy Fund, contract amount \$2,000.00 including closing costs (CT-PW-13000610)

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

Staff recommends acceptance of the Procurement Director's Contracts Report for the period of July 1, 2011 through December 31, 2012.

Motion carried to approve (5/0)

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment, District 4

Appointment of Matt Gage to fill vacancy created by George Richard. Term expiration: 3/1/17. (District 4)

Motion carried to approve (5/0)

B. Bond Advisory Committee

Appointment of Chris Sheafe to fill vacancy created by Harry George. Term expiration: 2/28/19. (County Administrator)

Motion carried to approve (5/0)

C. Pima County Sports and Tourism Authority

Appointment of Seton Claggett, Small Business, to fill the unexpired term of Rick Grinnell. Term expiration: 4/6/14. (Staff recommendation)

Motion carried to approve (5/0)

D. Trial Court Appointments - Nominating Committee District 1

Appointment of Bart Pemberton, Republican, to replace Lyra Done. No term expiration. (District 1)

Motion carried to approve (5/0)

3. CONTRACT

Real Property

Vail UPRR South, L.L.C. and Vail UPRR Russo, L.L.C., to provide a Developer Agreement for the acquisition of right-of-way across state lands, contract amount \$1,500.00 revenue (CTN-PW-13000243)

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: 2/14/13

TIME POSTED: 10:00 a.m.