

AGENDA SUMMARY

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**

Motion carried to approve (5/0)

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.

Motion carried to approve as amended (4/1)

***** 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.

Motion carried to approve (5/0)

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

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

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

April 9, 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 the recovery of Pima County's excess costs related to water service to the new Justice Courts Complex.

Motion carried to continue to 4/16/13 (5/0)

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Resolution No. 2013-17 and participation in proceedings before the Federal Energy Regulatory Commission concerning two applications filed by Sierrita Gas Pipeline L.L.C. (Docket Nos. CP13-73 and CP13-74) that request authority to construct and operate an international natural gas pipeline and appurtenant facilities in Pima County.

Motion carried to accept recommendation (5/0)

- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding potential settlement of litigation between the Town of Marana and the County in Pima County v. Town of Marana, Maricopa County Superior Court Case No. CV2011-099966.

Motion carried to accept recommendation (5/0)

- D. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the intention of the City of Tucson to move forward with the construction of a modern streetcar stop over an existing Pima County sewer easement at the intersection of Granada Avenue and Cushing Street.

Information only. No Board action taken.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

A. Arizona Healthcare Cost Containment System

RESOLUTION NO. 2013 - **25**, of the Board of Supervisors, in support of the Governor's Medicaid Plan.

Motion carried to approve (3/2)

B. Immigration Refugee Support Services

Staff requests an allocation from the Board of Supervisors' Contingency Fund to Catholic Community Services of Southern Arizona in the amount of \$34,000.00 to match the Click Family Foundation Grant for the provision of transportation services and employment training.

Motion carried to approve (4/1)

2. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

Southwest Fair Housing Council, Amendment No. 1, to provide funding for the Fair Housing and Equal Opportunity Project and amend contractual language, CDBG Fund, contract amount \$7,560.00 (CT-CD-13000429)

Motion carried to approve (5/0)

B. Community Services, Employment and Training

Arizona Department of Economic Security, to provide employment and training services, ADES – SESP Fund, contract amount \$184,000.00 revenue (CTN-CS-13000293)

Motion carried to approve (5/0)

C. Health Department

Arizona Early Childhood Development and Health Board, Amendment No. 1, to provide health consultation services by Child Care Health Consultants, State Fund, contract amount \$21,345.00 revenue (CTN-HD-12000596)

Motion carried to approve (5/0)

D. Information Technology

GRUPO-SMS USA, L.L.C., Amendment No. 2, to provide consulting services for PimaCore and tax assembly financial systems and extend contract term to 4/30/14, General Fund, contract amount \$120,000.00 (CT-IT-12000086)

Motion carried to approve (5/0)

E. Natural Resources, Parks and Recreation

City of Tucson, Amendment No. 1, to provide for the acquisition, design and construction of the Southeast Community Park and amend contractual language, no cost (CT-PR-12000733)

Motion carried to approve (5/0)

F. Procurement

Awards

1. Most Qualified: Award of Contract, Requisition No. 13000265, Tucson Recycling and Waste Services, L.L.C. (Headquarters: Tucson, AZ) for outsourcing of landfill and transfer station operations, in an amount not to exceed \$7,694,737.00. Contract is for a ten year term and includes three five year renewal periods. The administering department will work with the contractor to reduce the total cost to the County. The final contract will be presented at the May 14, 2013 Board of Supervisors' Meeting. Funding Source: Solid Waste Special Revenue Fund. Administering Department: Environmental Quality.

Motion carried to approve (5/0)

2. Most Qualified: Award of Contract, Requisition No. 13000210, Conmed, Inc. (Headquarters: Hanover, MD) for correctional health services to be provided at the adult and juvenile detention centers, to the highest ranked/most qualified respondent in the amount of \$36,145,416.00 for a three year term and includes two one year renewal periods. Funding Source: General Fund. Administering Department: Institutional Health.

Motion carried to approve (5/0)

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

Canoa Ranch Community Trust/Oversight Committee

Appointment: Dr. Wade McLean. No term expiration. (Staff recommendation)

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: 4/5/13

TIME POSTED: 11:15 a.m.