

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

May 15, 2012 10:00 a.m.

1. ROLL CALL

... EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 5/9/12, 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

... FLOOD CONTROL DISTRICT BOARD

Contract

The Nature Conservancy, to provide for a Donation Agreement and Gift Deed for approximately 150.8 acres of open space, Tax Parcel Nos. 114-08-006A and 114-08-003E, Flood Control and Acquisition Program Fund, contract amount \$8,000.00 including closing costs (CT-PW-12002173)

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. 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)

3. REGIONAL WASTEWATER RECLAMATION

Pretreatment Settlement Agreements

Staff recommends approval of the following proposed Pretreatment Settlement Agreements, RWRD Enterprise Fund.

- A. Tessengerlo Kerley, Inc., Case No. C2012-01. The proposed settlement amount of \$1,400.00.

Motion carried to approve (5/0)

- B. Mission Linen and Uniform Service, Case No. C2012-03. The proposed settlement amount of \$2,000.00.

Motion carried to approve (5/0)

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

Liquor License

4. 12-08-9105, Catherine Emily Rodarte-Clock, Cow Palace, 28802 S. Nogales Highway, Amado, Series 6, Bar, Person Transfer.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (4/3/12, 4/17/12 and 5/1/12)

Rezoning

5. Co9-11-09, PASCUA YAQUI TRIBE, ET AL. – MARK ROAD REZONING
Request of the Pascua Yaqui Tribe, et al., for a rezoning of approximately 30.1 acres of GR-1 (TDR-RA) (Rural Residential) (Transfer of Development Rights – Receiving Area) to CB-2 (General Business) (TDR-RA), on property located at the southeast corner of Mark Road and Valencia Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrilla, Cook, Matter and Steinbrenner were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 3)

Without objection, item continued to 6/5/12

NEW BUSINESS

Type II Conditional Use Permit

6. P21-12-001, ZUCKERMAN AND BROWN – N. CALLE EL TRIGO
Michael Marks, for the property owners, Amy Zuckerman and Morris Brown, on property located at 1821 N. Calle El Trigo, in the SR Zone, requests a conditional use permit for a commercial riding stable. Chapter 18.97 in accordance with Section 18.17.030.C.1. of the Pima County Zoning Code, allows a commercial riding stable and school as a Type II Conditional Use in the SR Zone. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion carried to approve (5/0)

Rezoning Ordinance

7. ORDINANCE NO. 2012 - **26**, Co9-10-03, Oracle Jaynes Station Road Rezoning. Owner: MGM Family, L.L.C., Attn: Madeline G. Moore. (District 1)

Motion carried to approve (5/0)

TRANSPORTATION

Traffic Resolution

8. RESOLUTION NO. 2012 - **34**, of the Pima County Board of Supervisors, permitting the temporary closure of Kinney Road in Pima County, Arizona, for the Kinney Road 5-Mile Run on Sunday, July 8, 2012. Staff recommends **APPROVAL.** (Districts 3 and 5)

Motion carried to approve (5/0)

REGIONAL WASTEWATER RECLAMATION

Pima County Code Text Amendment

9. ORDINANCE NO 2012 - **27**, of the Pima County Board of Supervisors, amending the Pima County Code, Title 13, Chapter 20, Sanitary Sewer Construction, Connections and Fees; eliminating the fixture unit equivalent method of calculating fees and replacing it with a method based upon service water meter size. Staff recommends **APPROVAL.** (All Districts)

Motion carried to approve (5/0)

10. **CALL TO THE PUBLIC**

11. **ADJOURNMENT**

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

DATE POSTED: 5/9/12

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, MAY 15, 2012

1. CONTRACTS AND AWARDS

A. Community and Economic Development

1. Jose Gabriel Loyola, Amendment No. 5, to provide consultation, facilitation, coordination and market services and extend contract term to 2/28/13, General Fund, contract amount \$40,000.00 (CT-CED-12001398)

B. Community Services, Employment and Training

2. Tucson Youth Development, Inc., Amendment No. 2, to provide work experience and summer opportunities to youth, extend contract term to 6/30/12 and amend contractual language, U.S. DOL, AZ DES and Other Workforce Funds, contract amount \$51,588.00 (CT-CS-12002160)

C. County Attorney

3. City of Tucson, Amendment No. 1, to provide for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Federal Fund, contract amount \$124,826.00 revenue (CTN-PCA-12000572)

D. Elections

4. RESOLUTION NO. 2012 - 33, of the Pima County Board of Supervisors, authorizing an intergovernmental agreement with the Pascua Yaqui Tribe for election services for the term 5/1/12 to 6/30/16, contract amount \$60,000.00 revenue (CTN-EL-12000583)

E. Environmental Quality

5. Arizona Department of Environmental Quality, Amendment No. 14, to provide a Private Well Monitoring Program, extend contract term to 6/30/13 and amend contractual language, ADEQ Fund, contract amount \$2,000.00 revenue (CTN-DE-CMS123566)

F. Facilities Management

6. Kash Property Management, Inc., to provide a Lease Agreement for the Juvenile Court System Northwest Office, General Fund, contract amount \$1,572,000.00/5 year term (CT-SC-12002179)

G. Health Department

7. Our Family Services, Inc., Amendment No. 4, to provide direct mediation services on behalf of Pima Animal Care Center and extend contract term to 6/30/13, General Fund, contract amount \$13,000.00 (CT-HD-12000840)
8. Arizona Department of Health Services, Amendment No. 3, to provide services to support the public during a bioterrorism event, infectious disease outbreak or other public health emergency, Federal Fund, contract amount \$21,244.53 revenue (CTN-HD-12000062)
9. Arizona Department of Health Services, to provide for a Community Health Improvement Plan based on the results of the Community Health Assessment, State Fund, contract amount \$45,000.00 revenue (CTN-HD-12000581)

H. Procurement

10. Logicalis, Inc., Amendment No. 5, to provide for Pima County Wireless Integrated Network Microwave Connectivity Network System and amend contractual language, no cost (MA-PO-12000597) Strategic Planning Office

Awards

11. Low Bid: Award of Contracts, Requisition No. 12000278, in the cumulative total award amount of \$12,786,500.00 for a five year term, for janitorial services. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: General Fund. Administering Department: Facilities Management.

<u>Group</u>	<u>Contractor (HQ Location)</u>	<u>5 Year Amount</u>
Downtown Facilities	ISS Facilities Services (San Antonio, TX)	\$5,620,500.00
Outlying "A": Facilities	ISS Facilities Services (San Antonio, TX)	\$2,721,000.00
Outlying "B": Facilities	ISS Facilities Services (San Antonio, TX)	\$3,151,500.00
Ajo Facilities	ISS Facilities Services (San Antonio, TX)	\$430,000.00

Abrams Facilities	GCA Services Group Mountain States, LP d.b.a. GCA Services Group (Cleveland, OH)	\$600,000.00
Kino Sports Complex	GCA Services Group Mountain States, LP d.b.a. GCA Services Group (Cleveland, OH)	\$263,500.00

12. Low Bid: Award of Contract, Requisition No.12000319, for a five year term in the amount of \$3,200,000.00 for audio and visual equipment and installation to Technology Providers, Inc. (Headquarters: Chandler, AZ). Funding Source: General Fund Administering Departments: Information Technology and Facilities Management.

I. Regional Wastewater Reclamation

13. State of Arizona, Amendment No. 1, to provide for a Utility Agreement for the ADOT: Prince Road and Interstate 10 Interchange Project and amend contractual language, RWRD Obligation Fund, contract amount \$532,369.53 decrease (CT-WW-12002019)

2. BOARD, COMMISSION AND/OR COMMITTEE

Tucson/Pima County Metropolitan Energy Commission

Appointments of Stephanie Codd Anderson to fill the unexpired term of Katherine A. Weingartner; and Philipp Miller to fill the unexpired term of Joel V. Wagner. Term expirations: 11/30/12. (Commission recommendations)

3. JUSTICE COURTS

A. Consolidated Justice Court: Small Claims Hearing Officers

The Pima County Consolidated Justice Court requests the appointment of the following as Small Claims Hearing Officers for the period of July 1, 2012 through June 30, 2013:

Gary Bartick	David Kryder
Vera Beil	Carol Larson
Morton Caplan	Lesley Potts
Carolyn A. Classen	James A. Rendon
Ben E. Davis	Bryan Schwartz
Michael Figueroa	William B. Shope
Michael Hellon	Allan Zoloto

B. Green Valley Justice Court: Small Claims Hearing Officer

The Green Valley Justice Court, Pima County – Precinct 7, requests the appointment of Barbara Blake as a Small Claims Hearing Officer for the period of July 1, 2012 through June 30, 2013.

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

Tiffany Ann Smith, Active Women’s 20/30 Club, 2905 E. Skyline Drive, Tucson, June 9, 2012.

FINANCE AND RISK MANAGEMENT

5. Duplicate Warrants – For Ratification

Stephen C. Villarreal	\$ 457.98
Barbara Magee	\$ 2,480.00
Juneteenth Festival Committee	\$ 3,000.00
OSAM Document Solutions, Inc.	\$ 460.00
Michelle Preiss	\$ 119.43
Dow Jones and Company, Inc.	\$ 500.00
MetaSource, L.L.C.	\$49,538.04
Cooper Surgical, Inc.	\$ 210.50
John McGuire	\$ 130.00
Maria J. Larra	\$ 140.00
Rosemary Celentano	\$ 155.00
Simplex Grinnell	\$ 125.00
Lysa Davis	\$ 28.35
Amerigas	\$ 480.00
Celia Neidkowski	\$ 77.22
Vincent Allen	\$ 155.00
Marie Halver	\$ 140.00
Stanley James	\$ 155.00
Jean James	\$ 140.00
Eugene Wanat Jr.	\$ 140.00
Arthur Zaragoza	\$ 1,734.50

6. RATIFY AND/OR APPROVE

Minutes: April 17, 2012
April 23, 2012

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

May 15, 2012 10:00 a.m.

... EXECUTIVE SESSION

Call to the Public (for Executive Session item only)

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding: (1) a request by Barry M. Corey of the law firm of DeConcini, McDonald, Yetwin and Lacey, P.C., that the Board waive a concurrent conflict of interest to allow Mr. Corey to represent the Pima County Merit System Commission in Pima County v. Pima County Merit Commission, et al., and Lenora Mendez (real party in interest), Pima County Superior Court Case No. C20122786; and (2) appointment of alternate counsel for the Commission in the event the conflict waiver is not granted.

This item was removed from the agenda.

UNFINISHED BUSINESS (5/8/12)

1. PROCUREMENT

Award

Low Bid: Award of Contract, Requisition No. 12000756, in the amount of \$8,366,973.00 to the lowest responsive bidder, MWH Constructors, Inc., (Headquarters: Broomfield, CO) for construction of the Ina Road WRF Administration, Central Maintenance, and Control Center Building Modifications Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Motion carried to approve (5/0)

NEW BUSINESS

2. CONTRACTS

A. Community Development and Neighborhood Conservation

1. Leslie A. Carlson, Amendment No. 2, to provide technical assistance services, extend contract term to 6/30/13 and amend contractual language, General Fund, contract amount \$30,500.00 (CT-CD-12000720)

Motion carried to approve (5/0)

2. Governor's Office of Energy Policy, Amendment No. 1, to provide for the SWG Weatherization Program and amend contractual language, State Grant Fund, contract amount \$2,040.00 revenue (CTN-CD-12000200)

Motion carried to approve (5/0)

B. Environmental Quality

3. Arizona Department of Environmental Quality, Amendment No. 2, to provide a Delegation Agreement for certain functions, powers and duties to the Pima County Department of Environmental Quality and extend contract term to 6/30/13, no cost (CT-DE-CMS139542)

Motion carried to approve (5/0)

C. Facilities Management

4. Arizona Board of Regents - The University of Arizona, to provide a lease agreement at 2205 S. 4th Ave., for the UA South Co-Op Nutritional Kitchen and Garden Project, General Fund, contract amount \$206,100.00/5 year term; revenue contract amount \$10,005.00 (CT-FM-12002174)

Motion carried to approve (5/0)

D. Health Department

5. Community Food Bank, Amendment No. 3, to provide for the Communities Putting Prevention to Work Program, extend contract term to 6/18/12 and amend contractual language, HHS/CDC and ARRA 2009 Funds, contract amount \$66,432.00 (CT-HD-12000748)

Motion carried to approve (5/0)

6. Susan G. Komen Breast Cancer Foundation, to provide services under the Bridging the Gap Breast Cancer Screening Project, contract amount \$20,000.00 revenue (CTN-HD-12000594)

Motion carried to approve (5/0)

7. Susan G. Komen Breast Cancer Foundation, to provide services under the Bridging the Gap Breast Cancer Treatment Project, contract amount \$50,000.00 revenue (CTN-HD-12000595)

Motion carried to approve (5/0)

E. Natural Resources, Parks and Recreation

8. LS Cattle Company, L.L.C., and Vera Earl Ranch Inc., to provide the First Addendum to the Ranch Management Agreement for a sublicense of the north pasture, no cost (REF: 22-64-S-141624-1208)

Motion carried to approve (5/0)

F. Procurement

9. HDR Architecture, Inc., Amendment No. 2, to provide architectural and engineering design services for the Regional Optimization Master Plan Central Laboratory Facility, extend contract term to 9/30/12 and amend contractual language, Sewer Revenue Obligation Fund, contract amount \$99,586.00 (CT-FM-10032134-P) Facilities Management

Motion carried to approve (5/0)

G. Real Property

10. Arizona Board of Regents - The University of Arizona, Amendment No. 1, to provide for the Site-Specific Supplemental Agreement, no cost (CTN-PW-12000561)

Motion carried to approve (5/0)

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Conservation Acquisition Commission

Reappointment of Jan Johnson, Parks and Recreation Commission representative. Term expiration: 5/31/2020. (Organizational recommendation)

Motion carried to approve (5/0)

B. Planning and Zoning Commission

Appointment of Lynne Mangold to fill the unexpired term of D'Laine Steinbrenner. Term expiration: 6/19/12. (District 3)

Motion carried to approve (5/0)

C. Regional Wastewater Reclamation Advisory Committee

Appointment of Amber Smith to replace (Charles) Brad DeSpain. Term expiration: 3/1/16. (District 3)

Motion carried to approve (5/0)

D. Small Business Commission

Reappointment of Gerald Long and John Peck. Term expirations: 4/30/16. (District 3)

Motion carried to approve (5/0)

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

DATE POSTED: 5/11/12

TIME POSTED: 11:30 a.m.