

MINUTES, FLOOD CONTROL DISTRICT BOARD

SEPTEMBER 13, 2011

The Pima County Flood Control District Board met in regular session at the regular meeting place of the Pima County Board of Supervisors, Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, September 13, 2011. Upon roll call, those present and absent were as follows:

All Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Ann Day, Member
 Richard Elías, Member
 Robin Brigode, Clerk

1. **Riparian Habitat Mitigation Plan**

Staff requests approval of a Riparian Habitat Mitigation Plan on property located at 1954 E. Old Vail Connection Road, located within important riparian area with Class H Habitat. (District 2)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the plan.

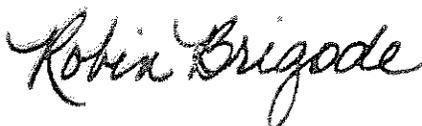
2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:22 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, BOARD OF SUPERVISORS' MEETING

SEPTEMBER 13, 2011

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, September 13, 2011. Upon roll call, those present and absent were as follows:

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 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Ann Day, Member
 Richard Elías, Member
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1. **INVOCATION**

The invocation was given by Pastor Raven Gaston, Catalina United Methodist Church.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PERSONAL POINT OF PRIVILEGE**

Supervisor Carroll expressed his appreciation to the staff who helped with the memorial service for Robie Pardee, a former Parks and Recreation landscape architect and the planner of many projects for Pima County.

4. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

5. **CONSENT CALENDAR**

A. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard on any item listed for action on the Consent Calendar. No one appeared.

B. APPROVAL OF CONSENT CALENDAR

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, that the Consent Calendar be approved in its entirety.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS AND AWARDS

A. Pima Health System

1. Dialysis Clinic, Inc., Amendment No. 7, to provide dialysis and laboratory services, amend contractual language and extend contract to 9/30/11, no cost (CT-PH-CMS140018)

B. Procurement

2. Hoffman Southwest Corp., d.b.a. Professional Pipe Services, Amendment No. 2, to provide collection system closed circuit television inspection services, RWRD Enterprise Fund, contract amount \$1,200,000.00 (CT-WW-10043789-NP)

Award

3. Low Bid: Award of Contract, Requisition No. 1103482, in the amount of \$2,699,310.00 to the lowest responsive bidder, American Eurocopter Corp. (Headquarters: Grand Prairie, TX) for a single engine turbine-powered helicopter. The contract is for a term of twelve (12) months and does not include any renewal options. This award includes the authorization for the Procurement Director or designee to issue a PimaCore Master Agreement/Offer Agreement consistent with the award. Funding Source: RICO, Grant and Insurance Funds. Administering Department: Sheriff.

C. Recorder

4. City of Tucson, to provide an Intergovernmental Agreement for election related services in support of the Primary and General Elections of 2011, contract amount \$70,000.00 estimated revenue (CTN-RE-12-000120)

D. Sheriff

5. RESOLUTION NO. 2011 - 148, approving an Intergovernmental Agreement with the City of Tucson, to provide for the incarceration of municipal prisoners for the term

7/1/11 to 6/30/12, contract amount \$6,626,261.00 estimated revenue (CTN-SD-12-000117)

E. Transportation

- 6. Regional Transportation Authority, to provide an Intergovernmental Agreement for the design and construction of improvements to 22nd Street: I-10 to Tucson Boulevard/Barraza-Aviation Parkway 1997 HURF Bond Fund, contract amount \$8,500,000.00 (CT-TR-12-001227)

FINANCE AND RISK MANAGEMENT

2. Duplicate Warrants – For Ratification

| | | |
|--|----|-----------|
| Harley Kurlander | \$ | 11,890.00 |
| David Theel | \$ | 273.00 |
| Hunter Contracting Co. | \$ | 8,242.00 |
| DVA Renal Healthcare, Inc. | \$ | 4895.67 |
| Lago Del Oro Valley Water Company | \$ | 45.82 |
| Inter-Metro Industries Corporation | \$ | 39,275.42 |
| Staples Advantage | \$ | 5,583.19 |
| Arizona Juvenile Detention Administrator's Assoc. | \$ | 50.00 |
| Jim Doyle | \$ | 188.50 |
| Anne Smith | \$ | 350.00 |
| Southern Arizona Neuropsychology | \$ | 352.32 |
| Three Points Fire District | \$ | 33,096.00 |

3. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of June, 2011.

4. TREASURER'S OFFICE

Duplicate Warrants – For Ratification

| | | |
|--------------------------|----|--------|
| William I. Podolsky | \$ | 34.19 |
| Hector Antonio Cruz, Jr. | \$ | 947.36 |

5. CORRECTION FOR THE RECORD

On September 6, 2011, the Board of Supervisors approved the following. Staff requests a correction to the funding source, as indicated below:

Regional Wastewater Reclamation Department of Environmental Quality

RESOLUTION NO. 2011 - 147, of the Board of Supervisors, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Household Hazardous Waste Collection and Education Program for the term 7/1/11 to 6/30/16, ~~RWRD Enterprise Fund~~ Various Funds - funding based on a cost sharing formula (CT-WW-12-001229)

REGULAR AGENDA/ADDENDUM ITEMS

6. COUNTY ADMINISTRATOR

A. Emergency Policy Revision for Military Leave

RESOLUTION NO. 2011 - 149, of the Board of Supervisors, to extend military leave to, and create benefits options for employees who are reservists and/or are called to active duty in support of Operation Enduring Freedom.

On consideration, it was moved by Supervisor Carroll, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to adopt Resolution No. 2011-149.

B. Redistricting Boundaries of Pima County Supervisorial Districts

Approval of the redistricting of the boundaries of all Pima County Supervisorial Districts.

Nicole Fyffe, Special Staff Assistant to the County Administrator, reported that the redistricting boundary map as tentatively approved by the Board of Supervisors on September 6, 2011, had been displayed at the libraries and posted on the Redistricting website.

Supervisor Bronson stated there had been a question regarding the effect of the supervisorial redistricting boundaries on the Joint Technological Educational District (JTED).

Chris Straub, Chief Civil Deputy County Attorney, responded that statute required that the boundaries of single member districts follow election precinct boundary lines as far as practicable in order to avoid segregation of precincts. He stated there was no legal requirement that JTED match the supervisorial boundaries.

Supervisor Day stated that the map did nothing to make the districts more competitive, there had not been enough emphasis on compactness, natural boundaries or communities of interest. She felt the map had simply evened population and protected the minority-majority districts. She stated that a

broader approach should have been used that took into account all redistricting criteria.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Day voting “Nay,” to approve the redistricting of the boundaries of all Pima County Supervisorial Districts from the map tentatively approved at the Board of Supervisors Meeting of September 6, 2011.

7. **FRANCHISE/LICENSE/PERMIT: LIQUOR LICENSE**

11-23-9084, Myron Charles Seulean, Jr., Magee Road Liquors, 6074 N. Oracle Road, Tucson, Series 9, Liquor Store, Location Transfer.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to close the public hearing, approve the license subject to the Sheriff’s Report and forward the recommendation to the Arizona State Liquor Licenses and Control.

8. **TRANSPORTATION: TRAFFIC ORDINANCES**

- A. ORDINANCE NO. 2011 - 55, of the Board of Supervisors, regulating stopping, standing or parking on Valley View Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- B. ORDINANCE NO. 2011 - 56, of the Board of Supervisors, regulating the parking of vehicles on Rasmussen Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- C. ORDINANCE NO. 2011 - 57, of the Board of Supervisors, regulating traffic at the Intersection of Rudasill Road and Sundown Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
- D. ORDINANCE NO. 2011 - 58, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Soldier Trail in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

The Chairman inquired whether anyone wished to be heard. No one appeared.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearings and adopt Ordinance Nos. 2011 - 55, 56, 57 and 58.

9. **CONTRACTS AND AWARDS**

A. **Community Development and Neighborhood Conservation**

1. Pima Association of Governments, Amendment No. 1, to provide regional planning, extend contract term to 6/30/12 and amend contractual language, Outside Agency Fund (approved by the Board of Supervisors on June 21, 2011), \$291,767.00; General Fund, \$6,233.00; total contract amount \$298,000.00 (CT-CD-12000465)

B. **Community Services, Employment and Training**

2. Arizona Department of Economic Security, Amendment No. 4, to provide employment and training services, ADES/WIA Funds, contract amount \$490,052.00 revenue (CTN-CS-CMS143255)
3. City of Tucson, to provide for employment and training services for the Bridges/SHP Program, HUD/SHP Funds, contract amount \$84,111.00 revenue (CTN-CS-12000134)

C. **Health Department**

4. Arizona Department of Health Services, Amendment No. 7, to provide breast and cervical cancer screening services and extend contract term to 6/30/12, Federal and State Grant Funds, revenue based on services (CTN-HD-12000052)

D. **Superintendent of Schools**

5. Arizona Supreme Court, Amendment No. 2, to provide juvenile detention education services and amend contractual language, Federal Fund, contract amount \$24,830.80 revenue (CTN-SS-CMS142845)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the contracts.

10. **CONTRACTS AND AWARDS: Procurement**

Award of contract, Requisition No. 1100759, to transfer due to acquisition from M3T, L.L.C., to Westover Corporation (Headquarters: Denver, CO) for construction of the Avra Valley Water Reclamation Facility Security Improvements Project, in the amount of \$403,328.00. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Without objection, this item was removed from the agenda.

11. **CALL TO THE PUBLIC**

Ally Miller spoke in support of the Rosemont Mine and asked that the permit not be delayed.

12. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:22 a.m.



CHAIRMAN

ATTEST:



CLERK