

MINUTES, FLOOD CONTROL DISTRICT BOARD

DECEMBER 13, 2011

The Pima County Flood Control District Board 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, December 13, 2011. Upon roll call, those present and absent were as follows:

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

Absent: Richard Elías, Member

1. **RIPARIAN HABITAT MITIGATION PLAN**

Staff requests approval of a Riparian Habitat Mitigation Plan for the construction of a storage building on property located at 6161 N. Panorama Drive. (District 3)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll, and carried by a 4-0, vote to approve the Riparian Habitat Mitigation Plan.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:56 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, LIBRARY DISTRICT BOARD

DECEMBER 13, 2011

The Pima County Library District Board 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, December 13, 2011. Upon roll call, those present and absent were as follows:

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

Absent: Richard Elías, Member

1. Staff requests approval of the revision to the Board of Supervisors' Policy No. D32.3, Pima County Library – Collection Development Policy.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll and carried by a 4-0 vote, to approve the policy revision.

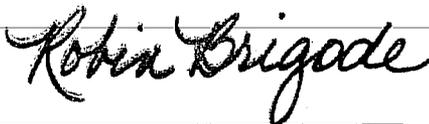
2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:56 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, BOARD OF SUPERVISORS' MEETING

DECEMBER 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, December 13, 2011. Upon roll call, those present and absent were as follows:

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

Absent: Richard Elías, Member

1. **INVOCATION**

The invocation was given by Father Earl Cantos, St. Demetrios Greek Orthodox Church.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

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

... **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, that the Board convene to Executive Session at 9:08 a.m.

4. **RECONVENE**

The meeting reconvened at 9:22 a.m. Supervisor Elías was absent, all other members were present

5. **CALL TO THE PUBLIC (for Executive Session item only)**

The Chairman inquired whether anyone wished to be heard on any item listed under Executive Session. No one appeared.

6. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction, regarding the appeal of the State Board of Equalization's decisions on improvements on real property owned by Raytheon, Identification Nos. 89146, 89142, 89148, 89150, 89154, 89155, 89158, 89140, 89144, 89136, 89162, 89163, 89160, 89152, 183782, 183785, 183787, 183789, 183790 located on Tax Parcel No. 140-43-013B belonging to the City of Tucson.

Chris Straub, Chief Civil Deputy County Attorney, reported this was a request to appeal the State Board of Equalization decision concerning the 2011 valuation of the Improvement on Possessory Rights (I.P.R.'s) owned by Raytheon Company and that are located on real property owned by the City of Tucson. The State Board of Equalization was aware that litigation was pending on these same I.P.R.'s for tax years 2009 and 2010. Accordingly, the State Board of Equalization rolled over the values from the previous years, which reduced the value of the I.P.R.'s from \$46,043,941.00 to \$25, 639,840.00 for tax year 2011. The potential loss in tax revenue would be estimated at \$571,000.00. The Pima County Assessor and County Attorney's Office recommended that an appeal be filed and to proceed as discussed in executive session.

Supervisor Bronson stated that Raytheon was a major employer who was an important part of the local economy and she hoped that through the discovery process the County would be able to have conversations to achieve an equitable settlement or some sort of mediation.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll, and carried by a 4-0 vote, to accept the recommendation of the Pima County Assessor and County Attorney's Office with concern, and to ask the County Administrator and/or the Chairman to send a letter to Raytheon expressing the County's support and the hope that an equitable settlement be reached.

7. **CONSENT CALENDAR:** For consideration and approval

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 Bronson, seconded by Supervisor Day and carried by a 4-0 vote, to approve the Consent Calendar as presented.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS

A. Community Development and Neighborhood Conservation

1. Governor's Office of Energy Policy, Amendment No. 5, to provide for the ARRA Low Income Home Energy Assistance Program and amend contractual language, no cost (CTN-CD-12000379)
2. Kuehl Enterprises, Inc., Amendment No. 2, to provide planning, technical/training assistance and report preparation and amend scope of work, no cost (CT-CD-12001043)
3. United Way of Tucson and Southern Arizona, d.b.a. Pro Neighborhoods, to provide an assessment and determine the feasibility of the expansion of child care in Ajo, Arizona for the term 7/1/11 to 6/30/12, South Pima Regional Partnership Council, Arizona Early Childhood Development and Health Board First Things First Grant Funds, contract amount \$75,050.00 (CT-CD-12001379)

B. Community Services, Employment and Training

4. SER Jobs for Progress, Inc. to provide after school work experience for the term 11/1/11 to 5/31/12, U.S. DOL and ADES-WIA Grant Funds, \$69,844.12; General Fund, \$7,760.00; total contract amount \$77,604.12 (MA-CS-12000238)
5. U.S. Department of Labor/Veterans Employment and Training Services, to provide for the administration of the Homeless Veterans Reintegration Program for the term 7/1/11 to 6/30/12, U.S. DOL Grant Fund, contract amount \$245,000.00 revenue (CTN-CS-12000385)

E. Health Department

6. RESOLUTION NO. 2011-192, approving the Intergovernmental Agreement with Marana Unified School District, to provide nursing services to administer childhood immunizations, no cost (CTN-HD-12000147)

7. Tucson Unified School District, Amendment No. 2, to provide childhood immunization services and extend contract term to 12/14/12, no cost (CTN-HD-12000069)
8. Rincon Fire District, Amendment No. 4, to provide childhood immunization services for the term 11/13/11 to 11/12/12, no cost (CTN-HD-12000089)

D. Procurement

9. KE&G Construction, Inc., Amendment No. 6, to provide a Job Order Contract for wastewater conveyance repair, rehabilitation and construction services-small pipe and extend contract term to 1/31/12, RWRD System Development Fund, contract amount \$100,000.00 (MA-PO-DNC0000027) Regional Wastewater Reclamation
10. AECOM Technical Services, Inc., Amendment No. 2, to provide Traffic Engineering Design Services for the Valencia Road: Cardinal to Westover Improvement Project, extend contract term to 10/4/12 and amend contractual language, RTA Fund, contract amount \$51,557.00 (CT-PO-11013545-P) Transportation

E. Sheriff

11. RESOLUTION NO. 2011- 193, approving the Intergovernmental Agreement with Arizona Department of Homeland Security, to provide Regional SWAT and Bomb Squad Enhancement, Federal Grant Fund, contract amount \$50,000.00 revenue (CTN-SD-12000375)
12. RESOLUTION NO. 2011- 194, approving the Intergovernmental Agreement with Town of Sahuarita, to provide video-court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-12000390)
13. Arizona Department of Homeland Security, Amendment No. 2, to provide for the Pima County Wireless Integrated Network and extend contract to to 6/30/12, no cost (CTN-SD-CMS142445)
14. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Pima County Rapid Response Team Sustainment and extend contract to 3/31/12, no cost (CTN-SD-CMS143451)

15. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Pima County Wireless Integrated Network Interoperable P25 Radio Subscriber Equipment Sustainment and extend contract to 9/30/12, no cost, (CTN-SD-CMS143452)

2. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Commission on Addiction, Prevention and Treatment**

Appointment of Joyce Morgan to replace Eddie Grijalva. Term Expiration: 10/30/12. (Commission recommendation)

B. **Environmental Quality Advisory Board**

Reappointment of Curtis Lueck and Warren Thompson. Term Expirations: 12/30/14. (Staff recommendation)

3. **SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

- A. Joseph Michael Erceg, Fiesta Events, Inc., La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, December 9, 2011.
- B. Pedro Pacheco, Knights of Columbus, Council 8077, 8650 N. Shannon Road, Tucson, December 10, 2011.

4. **RATIFY AND/OR APPROVE**

Minutes: October 18, 2011

REGULAR AGENDA/ADDENDUM ITEMS

8. **BOARDS, COMMISSIONS AND/OR COMMITTEES: Pima County/City of Tucson Building Code Review Committees**

- A. RESOLUTION NO. 2011- 195, of the Pima County Board of Supervisors, relating to building safety, authorizing Joint Pima County/City of Tucson Building Code Committees as follows:
 - Abolishing the following:
 - Building Codes Board of Appeals
 - Building Code Committee
 - Electrical Code Committee
 - Mechanical/Plumbing Code Committee

- Maintaining the Outdoor Lighting Code Committee, defining membership criteria and terms;
- Establishing the Joint Pima County/City of Tucson Building Code Committee/Board of Appeals, defining membership criteria and terms; and
- Adopting official rules, regulations and bylaws.

B. Appointments to Building Code Committee/Board of Appeals

- Fred Knapp, **Kenneth M. Cawthorne** and John F. Kostyo. Term Expirations: 1/1/14. (Staff recommendations)
- Rick Bright, ~~Kenneth M. Cawthorne~~, Bob Dinius, John H. Shorbe, Sr., and Brent L. Woods. Term Expirations: 1/1/16. (Staff recommendations)

Supervisor Bronson noted there were several committees being abolished which would streamline the County's process and make it more business friendly.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll and carried by a 4-0 vote, to adopt Resolution No. 2011-195 and approve the appointments.

9. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2011- 196, of the Board of Supervisors of Pima County, Arizona, amending the approval of the issuance of the Industrial Development Authority of the County of Pima Education Revenue Refunding Bonds (Carden Traditional Schools Project), Series 2011 and declaring an emergency.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, to adopt Resolution No. 2011- 196.

10. **OFFICE OF EMERGENCY MANAGEMENT**

RESOLUTION NO. 2011- 197, of the Pima County Board of Supervisors, accepting the award from the U.S. Department of the Interior, Bureau of Land Management, Arizona State Office for support of the Pima County Office of Emergency Management, in the amount of \$8,000.00.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, to adopt Resolution No. 2011- 197.

11. **FRANCHISE/LICENSE/PERMIT: Liquor License**

11-34-9095, Gregory Todd Hansen, 19th Hole Bar & Grille, L.L.C., 111 S. La Cañada Drive, Green Valley, Series 11, Hotel/Motel, New License.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Carroll and carried by a 4-0 vote, to close the public hearing, approve the liquor license and forward the recommendation to the Arizona State Liquor Licenses and Control.

12. **DEVELOPMENT SERVICES: Rezoning Ordinances**

A. ORDINANCE NO. 2011-90, Co9-11-07, Weinberg 50%, et al. – La Cholla Boulevard Rezoning. Owners: Mark and Linda Weinberg 50% and David Huebner 50%. (District 1)

B. ORDINANCE NO. 2011-91, Co9-11-02, Dominguez–Craycroft Road Rezoning. Owners: Peggy and Leonardo Dominguez. (District 2)

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

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, to close the public hearings and adopt Ordinance Nos. 2011-90 and 91.

13. **DEVELOPMENT SERVICES: Rezoning Resolutions**

A. RESOLUTION NO. 2011-198, Co9-96-09, 4-D Properties Lavergne Thompson Wholesale, L.L.C. - Littletown Road Rezoning. Owner: Pearce Family Revocable Living Trust. (District 4)

B. RESOLUTION NO. 2011-199, Co9-97-25, Wanslee – La Cholla Boulevard Rezoning. Owner: Chasm Investments, L.L.C. (District 1)

C. RESOLUTION NO. 2011-200, Co9-98-23, Casas Adobes Plaza, L.L.C./Casas Adobes Ventures, L.L.C. – Via Ponte/Giaconda Way Rezoning. Owner: Casas Adobes Plaza, L.L.C. 46%/Casas Adobes Ventures 54%. (District 1)

D. RESOLUTION NO. 2011-201, Co9-08-08, Riverside Associates – River Road No. 2 Rezoning. Owner: Riverview Ventures, L.L.C. (District 1)

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

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, to close the public hearings and adopt Resolution Nos. 2011- 198, 199, 200 and 201.

14. **TRANSPORTATION: Traffic Ordinance**

ORDINANCE NO. 2011-92, of the Pima County Board of Supervisors, regulating stopping, standing or parking of vehicles on Tanque Verde Road 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 Bronson, seconded by Supervisor Day and carried by a 4-0 vote, to close the public hearing and adopt Ordinance No. 2011-92.

15. **TRANSPORTATION: Traffic Resolution**

RESOLUTION NO. 2011-202, of the Pima County Board of Supervisors, permitting the temporary closure of Shannon Road in Pima County, Arizona, for the Each One Take One – Stroll and Roll 2012 Event on January 7, 2012. Staff recommends APPROVAL. (District 1)

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

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, to close the public hearing and adopt Resolution No. 2011-202.

16. **PRESENTATION**

Presentation by the Open World Program's Legal Research Fellows, Yana Ishina and Evgeny ~~Brilomedov~~ **Gnilomedov**, regarding the mission of the international exchange program ("Open World Program") and a discussion on Russian legislature. (District 4)

Mr. Jerry Garry, Chairman of the Tucson-Almaty Sister Cities Committee, explained his Committee's goals and that they host the Open World Program. He then introduced the presenters to the Board.

This item was informational only, the Board of Supervisors took no action.

17. **BOARD OF SUPERVISORS**

Appointment of Constable, Precinct 6.

Robin Brigode, Clerk of the Board, reported that Jeffrey M. Belitsos, Bennett L. Bernal and Jessie H. Grajeda had submitted their letters of interest, resumes and financial disclosure statements prior to the deadline. She added that the County Recorder's office had confirmed that all three individuals were registered Democrats within the boundaries of Precinct 6.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, to appoint Bennett L. Bernal as Constable, Precinct 6.

18. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Board of Adjustment, District 1**

Appointment of M. Jo Smith to fill the unexpired term of Corey Smith. Term expiration: 3/31/14. (District 1)

B. **Board of Health**

Appointment of Christina McComb-Berger to fill the unexpired term of Bradley G. Brumm. Term expiration: 6/13/15. (District 1)

C. **Planning and Zoning Commission**

Appointment of Corey Smith to fill the unexpired term of Vicki Cox Golder. Term expiration: 6/19/13. (District 1)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, to approve the appointments.

19. **CONTRACTS**

A. **Institutional Health**

1. Conmed, Inc., Amendment No. 6, to provide health services at the Pima County Adult Detention Complex, extend contract term to 6/30/13 and amend contractual language, General Fund, contract amount \$10,430,912.00 (CT-IH-12000397)

B. **Real Property**

2. Riverview Ventures, L.L.C., to provide an Exchange Agreement and Special Warranty Deed exchanging Tax Parcel No. 104-01-066B for 104-01-104E, contract amount \$330,000.00 revenue; \$4,000.00 closing costs (CT-PW-12001745)

C. **Regional Wastewater Reclamation**

3. Greeley and Hansen, L.L.C., Amendment No. 11, to provide program management services for Regional Optimization Master Plan and amend contractual language, RWRD Obligation Fund, contract amount \$1,296,165.00 (CT-WW-12001214)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-0 vote, to approve the contracts.

20. **CALL TO THE PUBLIC**

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

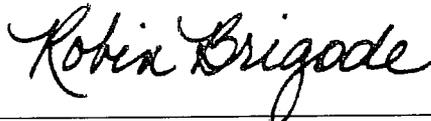
21. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:56 a.m.



CHAIRMAN

ATTEST:



CLERK