

## AGENDA SUMMARY

**Pima County Board of Supervisors' Meeting**  
**130 W. Congress St., Hearing Room, 1st Fl.**  
**February 21, 2012 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Robert Allen, Desert Streams Bible Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

**(Clerk's Note:** As of the posting date of 2/14/12, 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**

RESOLUTION NO. 2012 - FC 1, of the Board of Directors of the Pima County Regional Flood Control District, to provide for the Tres Rios Del Norte – Santa Cruz River Ecosystem Restoration Project Feasibility Phase Study, Flood Control Tax Levy Fund, contract amount \$150,000.00/\$50,000.00 in-kind services (CT-FC-12001981)

Motion carried to approve (5/0)

### 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)

**\*\*\* HEARINGS \*\*\***

**FRANCHISES/LICENSES/PERMITS**

**Fireworks Permits**

6. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, March 2, 2012, at approximately 8:00 p.m.

Motion carried to approve (5/0)

7. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, March 10, 2012, at approximately 8:30 p.m.

Motion carried to approve (5/0)

8. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, April 15, 2012, at approximately 8:30 p.m.

Motion carried to approve (5/0)

**Extension of Premises/Patio Permit**

9. Fernando C. Montijo, American Citizens Social Club, 811 N. 2nd Avenue, P.O. Box 4, Ajo, Temporary Extension of Premises for March 31, 2012.

Motion carried to approve (5/0)

10. Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, No. 103, Tucson, Temporary Extension of Premises for March 3 and 17, 2012.

Motion carried to approve (5/0)

**DEVELOPMENT SERVICES**

**Type III Conditional Use Permit**

11. P21-11-015, VAIL SCHOOL DISTRICT NO. 20 – EAST MARY ANN CLEVELAND WAY  
Request of Vail School District No. 20, represented by Verizon Wireless (Ben Feldman), on property located at 12775 E. Mary Ann Cleveland Way, in the SP Zone (Vail Valley Specific Plan), for a conditional use permit for a communication tower (adding an antenna to an existing communication tower). Chapter 18.97 in accordance with Section

18.07.030H.2.e of the Pima County Zoning Code, allows a communication tower (adding an antenna to an existing communication tower) as a Type III Conditional Use in the SP Zone. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Steinbrenner, Poulos and Holdridge were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion carried to approve (5/0)

## **TRANSPORTATION**

### **12. Traffic Ordinance**

ORDINANCE NO. 2012 - **9**, of the Pima County Board of Supervisors, designating Kolb Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

### **13. Traffic Resolution**

RESOLUTION NO. 2012 - **8**, of the Pima County Board of Supervisors, permitting the temporary closure of Mc Cain Loop in Tucson Mountain Park for the Tucson Bicycle Classic on Friday, March 2, 2012. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

### **14. CALL TO THE PUBLIC**

### **15. ADJOURNMENT**

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

DATE POSTED: 2/14/12

TIME POSTED: 5:00 p.m.

# CONSENT CALENDAR, FEBRUARY 21, 2012

## 1. CONTRACTS AND AWARDS

### A. Community Development and Neighborhood Conservation

1. City of Tucson, to provide for the Five Points Neighborhood Reinvestment Project, 2004 Bond Fund, contract amount \$500,000.00 (CT-CD-12001976)
2. City of Tucson, to provide for the 29th Street Coalition Weed and Seed Reinvestment Project, 2004 Bond Fund, contract amount \$500,000.00 (CT-CD-12001977)

### B. Community Services, Employment and Training

3. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide employment and training services and amend contractual language, no cost (MA-CS-12000154)
4. Amendment No. 1, to provide school year work experience for youth attending high school and amend contractual language, U.S. DOL, ADES-WIA Grant and other Workforce Funds:

<u>Vendor</u>	<u>Contract No.</u>	<u>Contract Amount</u>
SER Jobs for Progress	MA-CS-12000238	\$ 712.34
Goodwill Industries of Southern Arizona, Inc.	MA-CS-12000242	\$ 2,880.00

5. Arizona Department of Economic Security, to provide a Data Sharing Agreement for workforce services, ADES Fund, contract amount \$5,000.00 (CT-CS-12002001)
6. Arizona Department of Economic Security, Amendment No. 6, to provide employment and training services and amend contractual language, ADES-WIA Grant Fund, contract amount \$50,000.00 revenue (CTN-CS-CMS143255)

### C. County Attorney

7. DeConcini, McDonald, Yetwin and Lacy, P.C., Amendment No. 5, to provide legal representation for Superior Court Case No. C2004-6106, Robson Ranch Quail Creek, L.L.C. v. Pima County, et al., amend contractual language and extend contract term to 3/31/14, Wastewater

Management System Development Fund, contract amount \$100,000.00  
(CT-WW-12001224)

**D. Sheriff**

8. Arizona Department of Homeland Security, to provide for the 2011 Operation Stonegarden Grant Program for overtime and mileage, Federal Fund, contract amount \$975,560.00 revenue (CTN-SD-12000476)
9. Arizona Department of Homeland Security, to provide for the 2011 Operation Stonegarden Grant Program for equipment, Federal Fund, contract amount \$612,493.00 revenue (CTN-SD-12000481)

**2. RATIFICATION OF EMERGENCY PROCUREMENT**

M. Anderson Construction Corp., Amendment No. 8, to provide a job order contract for park development services, 1997 Bond (68%), 2004 Bond (20%), General Fund (11%) and other Special Revenue Funds (1%), contract amount \$400,000.00 (MA-PO-DNC000035) Natural Resources, Parks and Recreation

**3. ELECTIONS DEPARTMENT**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Magdalena Barajas	053	DEM

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Betty G. Bengtson	260	DEM

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

**Pima County/Tucson Women's Commission**

Reappointment of Lucinda Hughes-Juan. Term expiration: 1/16/16. (Commission recommendation)

**FINANCE AND RISK MANAGEMENT**

**5. Duplicate Warrants – For Ratification**

Scholastic	\$ 298.00
Michael Vickroy, Ph.D.	\$ 1,200.00
Villas Property Partners, L.L.C.	\$ 1,200.00
Paul Lauritzen	\$ 60.00
Simplex Grinnell LP	\$ 500.00
Dominic Rizzi	\$ 45.00
Ginny Riley	\$ 150.00

Susan Brandt	\$ 62.00
The Brown Law Group	\$13,209.56
L N Curtis & Sons	\$ 347.58
CMG Drainage Engineering	\$10,007.50
DSI Investigations, L.L.C.	\$ 2,063.54
Tucson Move, L.L.C.	\$ 4,800.00
Richard L. Lougee	\$ 8,492.00
Shamrock Foods	\$ 1,467.90
Arizona Smoke School	\$ 775.00
Margarita Jacome	\$ 22.25
Praxis Consulting, Inc.	\$ 4,764.46
Janet Hart	\$ 171.72
Tracy Jamieson	\$ 207.40
Lisa Marie McGill	\$ 116.10
BC Construction Co.	\$ 540.60
Tracy K. Johnston	\$ 34.00
Peter S. McLaughlin	\$ 38.24
BC Construction Co.	\$ 1,017.68
La Buena Mexican Foods	\$ 195.00
Jackson White Gardner	\$ 295.00
Tucson Electric Power Co.	\$18,839.13
Michael Vickroy, Ph.D.	\$ 1,200.00
Michael Vickroy, Ph.D.	\$ 1,200.00
Jason Bowden	\$ 208.00
Prince Mabilia	\$ 100.00
Prince Mabilia	\$ 325.00
John Christensen	\$10,000.00

6. **RATIFY AND/OR APPROVE**

Minutes: January 24, 2012

## ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
February 21, 2012 9:00 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 the three lawsuits involving Improvements on Real Property (IPR's) owned by Raytheon – Identification Nos. 89146, 89142, 89148, 89150, 89154, 89155, 89158, 89140, 89144, 89136, 89162, 89163, 89160, 89152, 183782, 183785, 183787, 183789, 183790 which are located on Tax Parcel No. 140-43-013B, belonging to the City of Tucson (Tax Court Case Nos. TX2010-000308, TX2010-001041 and TX2012-000007).

Motion carried to continue to 3/6/12 and proceed as discussed in Executive Session (5/0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

1. **COUNTY ADMINISTRATOR**

A. **Regional Wastewater Improvements Update**

Staff recommends the following:

1. Accept the updated report on the progress of the Regional Optimization Management Plan (ROMP) Program.
2. Require the County Administrator to provide regular, formal reporting on the progress of ROMP to the Board.
3. Support the continued fiscal management efforts that have been applied to date, especially with respect to the timing of incurring additional debt to support the cash needs of this major investment program.

Motion carried to approve (4/1)

B. **Recommended Adjustments to Board of Supervisors Districts and Pima County Precincts**

Staff recommends the following:

1. Adopt the proposed adjustments to supervisorial district boundaries.

2. Adopt the proposed adjustments to the precincts.
3. Disband the Pima County Redistricting Advisory Committee.

Motion carried to approve (5/0)

**C. House Bill 2656**

RESOLUTION NO. 2012 - 9, of the Pima County Board of Supervisors opposing House Bill 2656: Regional Accountability Committee and County Bonding.

Motion carried to approve (5/0)

**2. CONTRACTS**

**A. Community Development and Neighborhood Conservation**

City of Tucson, to provide for an Intergovernmental Agreement for Section 8 Housing Choice Voucher Program Services, Federal HUD Funds, no cost (CTN-CD-12000499)

Motion carried to approve (5/0)

**B. Procurement**

WSM Architects, Inc., Amendment No. 2, to provide construction administration services for the new Fleet Services Facility, extend contract term to 3/31/14 and amend contractual language, Fleet Services Department Funds, contract amount \$490,318.00 (CT-FM-11046556-P) Facilities Management

Motion carried to approve (5/0)

**C. Real Property**

**Acquisition of Raytheon Buffer Properties and Inclusion of same in a Future Aerospace and Defense Research Park**

1. Auriga Properties, Inc., to provide an Acquisition Agreement for 221 acres of land, Tax Parcel Nos. 140-52-001E and 104-52-001F, for the Raytheon Buffer Zone, proceeds from the sale of Posada del Sol Nursing Home, contract amount \$3,750,000.00 including closing costs (CT-PW-12002021)

Motion carried to approve (5/0)

2. First Tucson Airport Investors II, to provide an Acquisition Agreement for 161 acres of land, Tax Parcel Nos. 140-52-001C and 140-52-001D, for the

Raytheon Buffer Zone, proceeds from the sale of Posada del Sol Nursing Home, contract amount \$2,245,750.00 including closing costs (CT-PW-12002020)

Motion carried to approve (5/0)

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

A. **Board of Health**

Appointment of Gail Smith to fill the unexpired term of Lidia Allen. Term expiration: 6/30/15. (District 3)

Motion carried to approve (5/0)

B. **Regional Wastewater Reclamation Advisory Committee**

Reappointment of Barbee Hanson and Robert J. Iannarino. Term expirations: 3/1/16. (District 1)

Motion carried to approve (5/0)

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

DATE POSTED: 2/16/12

TIME POSTED: 11:00 a.m.