

## AGENDA SUMMARY

### Pima County Board of Supervisors' Meeting

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

June 19, 2012 10:00 a.m.

1. **ROLL CALL**

2. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Megan Fabry, Somali Bantu Association, proclaiming June 20, 2012, to be:

**“WORLD REFUGEE DAY”**

Motion carried to approve (5/0)

... **EXECUTIVE SESSIONS**

**(Clerk's Note:** In addition to the executive sessions listed below, 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.)

**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 John D. Kaufmann v. Pima County, et al., U.S. District Court Case No. 4:11-CV-00534-DCB.

Motion carried to accept recommendation (5/0)

B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential legal challenge to Arizona Session Laws, Ch. 303 §12 (SB1532) concerning transfer of the Marana wastewater reclamation facility discharge permits.

Motion carried to proceed as discussed in Executive Session (5/0)

**(Clerk's Note:** See Zoning Enforcement Board of Appeals.)

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARD**

### **... ZONING ENFORCEMENT BOARD OF APPEALS**

#### **A. Executive Session**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P11CV00348-2, 13105 E. Colossal Cave Road. The Board may also, during the course of the hearing and upon motion, enter into executive session.

Without objection, item continued to 7/10/12

#### **B. Appeal of Hearing Officer's Decision**

##### **P11CV00348-2, 13105 E. COLOSSAL CAVE ROAD**

In accordance with the Pima County Zoning Code Section 18.95.030C, Fred Wang, 13105 C.C.R., Inc., represented by Ron Asta, C.P.E. Consultants, L.L.C., appeals the decision of the Hearing Officer in Case Number P11CV00348-2 on property located at 13105 E. Colossal Cave Road, for violations of the Pima County Zoning Code, Section 18.71 – Development Plan standards. (District 4)

Without objection, item continued to 7/10/12

## **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

### **3. 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, as amended (5/0)

### **4. FINANCE AND RISK MANAGEMENT**

#### **Operating Transfer**

Pursuant to Board of Supervisors Policy D 22.8, staff requests approval for an Operating Transfer in an amount not to exceed \$12.2 million from the Grants Fund to the Capital Projects Fund.

Motion carried to approve (5/0)

5. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2012 - 42, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$30,000,000.00 Water and Wastewater Revenue and Refunding Bonds (Global Water Resources Projects), Series 2012A and Taxable Series 2012B and declaring an emergency.

Motion carried to approve (5/0)

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

**FRANCHISES/LICENSES/PERMITS**

**Liquor Licenses**

\*(**Clerk's Note**: See Sheriff's Report.)

6. \*12-12-9109, Ricky Lynn Riddle, Bear Track Bistro and Winery, 4743 E. Sunrise Drive, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

7. 12-13-9110, Thomas Robert Aguilera, Five Palms Steak and Seafood, 3500 E. Sunrise Drive, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.

Motion carried to approve (5/0)

\*(**Clerk's Note**: See Sheriff's Report.)

8. \*12-14-9111, Matthew Angus McKinnon, Shlomo and Vitos New York Delicatessen, 2870 E. Skyline Drive, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.

Motion carried to approve (5/0)

\*(**Clerk's Note**: See Sheriff's Report.)

9. \*12-15-9112, Myron Christopher Squires, Ten Fifty-Five Brew Works, 3810 E. 44th Street, No. 315, Tucson, Series 3, Microbrewery, New License.

Motion carried to approve (5/0)

## **Fireworks Permits**

10. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, July 4, 2012 at approximately 8:00 p.m.

Motion carried to conditionally approve (5/0)

11. Kent Instefjord, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, July 4, 2012 at approximately 9:00 p.m.

Motion carried to conditionally approve (5/0)

12. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2012 at approximately 9:30 p.m.

Motion carried to conditionally approve (5/0)

## **Extension of Premises/Patio Permits**

13. Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for July 11, 13, 19, 24, 25, 26 and 31, 2012.

Motion carried to approve (5/0)

## **DEVELOPMENT SERVICES**

UNFINISHED BUSINESS (4/3/12, 4/17/12, 5/1/12, 5/15/12 and 6/5/12)

### **Rezoning**

14. 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 Membrila, 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 7/10/12

## NEW BUSINESS

### **Comprehensive Plan Amendment**

15. Co7-11-02, LANDMARK TITLE AND TRUST TR 7933-T (M & S UNLIMITED, L.L.C.) – E. SAHUARITA ROAD PLAN AMENDMENT  
Request of Landmark Title and Trust TR 7933-T (Moshe Gedalia, M&S Unlimited, L.L.C.), represented by Tim McCann of Urban Engineering, to amend the Comprehensive Plan from Medium Intensity Rural (MIR) to Medium Intensity Urban (MIU). The approximately 22.01 acre amendment site is located at the northwest corner of E. Sahuarita Road and N. Calle Rinconado in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Spendiarian voting NAY; Commissioners Poulos, Steinbrenner and Holdridge were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 4)

Without objection, item continued to 9/18/12

### **TRANSPORTATION**

#### 16. **Traffic Ordinance**

ORDINANCE NO. 2012 - **32**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on La Canada Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 4)

Motion carried to approve (5/0)

#### 17. **Traffic Resolutions**

- A. RESOLUTION NO. 2012 - **43**, of the Pima County Board of Supervisors, permitting the temporary closure of 5th Street and Arivaca Road in Pima County, Arizona, for the Red, White and Blue Parade on Wednesday, July 4, 2012. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2012 - **44**, of the Pima County Board of Supervisors, permitting the temporary closure of street segments for the 4th of July Parade in Ajo, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- C. RESOLUTION NO. 2012 - 45, of the Pima County Board of Supervisors, permitting the temporary closure of General Hitchcock Highway and Sabino Canyon Park for a 4th of July Parade on Wednesday, July 4, 2012, in Mount Lemmon, Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

18. **CALL TO THE PUBLIC**

19. **ADJOURNMENT**

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

DATE POSTED: 6/13/12

TIME POSTED: 5:00 p.m.

## **CONSENT CALENDAR, JUNE 19, 2012**

THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR DAY:

### **1. CONSOLIDATED JUSTICE COURTS**

#### **Judge Pro Tempore**

Appointment of the following as Judge Pro Tempore for the period July 1, 2012 through June 30, 2013:

Adam Watters

Motion carried to approve (4/0)

## 2. **CONTRACTS AND AWARDS**

### A. **Community Development and Neighborhood Conservation**

1. Arizona Board of Regents, University of Arizona, on behalf of the Drachman Institute, to provide for community planning and project evaluation services under the Neighborhood Stabilization Program 2, Federal HUD Fund, contract amount \$157,236.00 (CT-CD-12002213)

### B. **County Attorney**

2. Flowing Wells Unified School District No. 8, to provide for the ACT NOW Truancy Program, no cost (CTN-PCA-12000619)

### C. **Forensic Science Center**

3. Robin Reineke, Amendment No. 1, to provide data entry and assistance with performing searches into the National Association for Missing and Unidentified Persons System and extend contract term to 9/30/12, no cost (CT-FSC-12002237)
4. RESOLUTION NO. 2012 - 41, of the Pima County Board of Supervisors, approving an Intergovernmental Agreement with Cochise County, to provide medical examiner services, contract amount \$350,000.00 annual revenue/5 year term (CTN-FSC-12000615)

### D. **Health Department**

5. Arizona Department of Health Services, to provide for the Proposition 201 Smoke Free Arizona Act Project, State Fund, contract amount \$284,007.00 revenue (CTN-HD-12000602)

### E. **Procurement**

6. CH2M Hill Engineers, Inc., Amendment No. 14, to provide for the Water Reclamation Facility Design-Build-Operate Project and amend contractual language, no cost (CT-PO-11030010-P) Regional Wastewater Reclamation
7. URS Corporation, Amendment No. 6, to provide roadway planning and design engineering services for La Cholla Boulevard: Magee Road to Tangerine Road, extend contract term to 5/31/14 and amend contractual language, Capital Projects Fund, contract amount \$250,000.00 (CT-TR-09043852-P) Transportation

## **Awards**

8. Most Qualified: Award of Contract, Requisition No. 12000387, Willis of Arizona, Inc., (Headquarters: New York City, NY) for insurance broker/consultant services to the highest ranked/most qualified respondent in the amount of \$2,547,900.00. Contract is for a one year term and includes four one year renewal periods. Funding Source: Self-Insurance Trust Fund. Administering Department: Finance and Risk Management.
9. Amendment of Award: MA-PO-B507722-BC, Infor Global Solutions (Headquarters: Michigan), to provide Infor software maintenance and support services for the Finance Department's data processing system, extend contract term to 6/30/13, include an option to renew for an additional year, and increase contract amount by \$299,941.52. Funding Source: General Fund. Administering Department: Information Technology.

### **F. Sheriff**

10. Northwest Fire/Rescue District, Amendment No. 2, to provide emergency medical support services and extend contract term to 4/30/13, no cost (CT-SD-CMS143098)

### **G. Superintendent of Schools**

11. Pima County Board of Supervisors and Pima County Recorder, Amendment No. 2, to provide school district election services and extend contract term to 6/30/13, Pima County School Districts Funds, contract amount \$150,000.00 revenue (CT-SS-12002256)
12. Pima County Board of Supervisors, Amendment No. 2, to provide school district election services and extend contract term to 6/30/13, Pima County School Districts Funds, contract amount \$150,000.00 revenue (CT-SS-12002257)

### **H. Transportation**

13. Pinal County, to provide for the Cooperative Highway Maintenance Agreement, HURF Fund, contract amount \$217,730.00/5 year term (CT-TR-12002216)

## **3. ELECTIONS DEPARTMENT**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
William P. Burns	166	DEM
Sharon A. McCormick	182	DEM
Nate V. Terani	284	DEM
Terry Kroll	015	REP
William L. Washburn	121	REP
Lisa D. Allen	142	REP
Wayne E. Allen	142	REP
Beverly Lockwood	302	REP
Ed Wagner	392	REP
Kathy M. Bodkin	411	REP
Eloise A. Allen	414	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Elizabeth Putnam-Hidalgo	045	DEM
Ruth K. Misevch	059	DEM
William P. Burns	320	DEM
Brisa L. Oldfather	154	REP
Mark E. Laschinski	162	REP
Marlene E. Smith	175	REP
Christine Bauserman	302	REP
Maureen T. Hannley	331	REP
Michael E. Weinfurtnr	398	REP
Terry K. Hefner	398	REP

- B. Staff requests cancellation of those uncontested elections for Precinct Committeeman on the August 28, 2012, Primary Election ballot and appointment of those who filed nomination petitions or write-in nomination papers.

#### 4. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

##### A. **Corrections Officer Retirement Board**

Reappointment of Renee Mattas, Elected representative. Term expiration: 12/31/16. (Committee recommendation)

##### B. **Regional Wastewater Reclamation Advisory Committee**

Appointment of Mark Taylor, Citizen's Water Advisory Committee, to fill unexpired term of Amy McCoy. Term expiration: 3/1/14. (Organizational recommendation)

#### 5. **CONSOLIDATED JUSTICE COURTS**

##### **Judges Pro Tempore**

Appointment of the following as Judges Pro Tempore for the period July 1, 2012 through June 30, 2013:

Richard Augur  
Thomas Benavidez  
Sallie Blake  
John Casey  
Hortencia Delgadillo  
David Dingledine

Roger Duncan  
Martin Green  
Thomas Johnson  
Paul Julien  
Fred Klein  
Joe Machado

Cecilia Monroe  
Linda Penn  
William Scott  
Anne Ward  
Walter Weber

## 6. SUPERIOR COURT

### Judges Pro Tempore

Appointment of the following as Judges Pro Tempore for the period July 1, 2012 through June 30, 2013:

#### A. Commissioners for Appointment

Abrams, Lisa Ilka	Duncan, Roger Lindsay	Mitchell, Douglas Paul
Butler, Jane	Ferlan, Geoffrey	Nygaard, Karen Jo
Christoffel, Dean	Green, Patricia Ann	Ostapuk, David R.
Connors, Julia Katherine	Hochuli, Peter W.	Quigley, Kathleen
Cuneo, Suzanna Spencer	Jones, Lori B.	Wagener, Joan Lise
Dardis, Frederic J.	Kettlewell, Susan	Yehling, Wayne E.
Douglas, Sharon Ann	Maxwell, Margaret Lisbeth	

#### B. Attorneys for Appointment

Aaron, Michael	Ferrier, Robert M.	Minker, Jeffrey
Aboud, John Eli	Gingo, Biagio	Mizelle, Carroll Eugene
Aboud, Michael J.	Glicksman, Elliott	Morrow, James F.
Afek, Dina	Godoy, Teresa	O'Neill, Nancy J.
Akmajian, Peter	Goldman, Peter B.	Owen, Jill Casson
Alexander, Arthur B.	Goncharsky, Abbe M.	Panucco, Rosemary Gordon
Altfeld, Clifford B.	Green, Patricia Ann	Pennington, Alyce L.
Assini, John James	Griffin, Brenden J.	Piccaretta, Carl Alan
Baade, John A.	Hall, Phillip J.	Pollins, Karen
Bacal, Susan	Hamm, Charles	Portell, Stephen T.
Baldwin, Howard Lee	Haralambie, Ann M.	Pratte, Deborah
Barker, J. Emery	Hardin, Elaine C.	Riojas, Jr., Antonio Filipe
Barrasso, Robert L.	Henry, Richard C.	Roads, Lee Ann
Belleau, Laura C.	Heurlin, Bruce Ricky	Robles, Jose
Bellovin, Barry L.	Hunter, James D.	Rolfe, Annie Marie
Bibbens, Lisa S.	Jackson, Gary Todd	Rothschild, Lowell E.
Bolt, John Robert	Jackson, Terrence A.	Ryan, Patrice M.
Brearcliffe, Sean E.	Jasper, Matthew Allen	Sakal, Daniel Gregory
Brei, Suzanne L.	Jezairian, Sarah K.	Sakrison, James M.
Brew, Lindsay	Johnson, Michael A.	Samet, Dee-Dee
Broom, Patrick E.	Johnson, Thomas E.	Schauf, Susan M.
Cahan, Eric D.	Jones, Lori B.	Schmidt, Ted Allen
Centuori, Steven A.	Jurkowitz, Daniel	Segal, Anne
Cohen, Gary	Jurkowitz, Harvey	Sethi, Dev Kumar
Cohen, Melvin Charles	Karl, Karen E.	Simon, Paul Scott
Collins, Peter	Karp, Leonard	Singer, Keith A.
Conn, Deanna	Kastner, John J.	Slutes, Tom
Contreras, Roger Heath	Kaufmann, John D.	Sommer, Ronald W.
Corey, Barry Martin	Khalidi, Thabet	Stowers, Russell B.
Corsaro, Kimberly A.	Kimminau, Brian Keith	Strum, Edina A.

Cramer, Amelia Craig	Krone, Russell Everett	Tedlock, Sandra Lynn
Crawford, Michael J.	Kulseth, Reagen A.	Thompson, Evan L.
Cunningham, Marjorie F.	Laboy, Melanie M.	Tor, Phillip
Daniels, Earl ("Sam") F.	Lalosh, Diane M.	Traynor, William Patrick
Dolny, Carmen	Lammers, Mark D.	Treadwell-Rubin, Pamela
Duncan, Roger Lindsay	Leshner, Stephen H.	Tsakanikas, Lenore
Economidis, Peter	Lewis, Lisa Schriener	Turchik, Merle Joy
Egbert, James P. F.	Liberty, Pamela A.	Warner, Nanette M.
Elkins, C. Joy	Maltz, Gerald	Weinstein, Steven C.
Elsberry, Anne	Manzi, Jennifer A.	Wezelman, Janice A.
Erickson, George	Masunas, Annalisa	Whitehill, James A.
Errico, Melissa	McCarthy, Kathleen A.	Willman, Paul E.
Esposito, Joseph L.	McNeilus, Eric J.	Woodlock, Michael S.
Everlove, Annette Marie	McNorton, Lisa C.	Woolridge, Angela W.
Fein, James A.	Perez-Medrano, Juan	Wright, Sarah L.
Felix, Maria	Miller, Kim C.	Wyland, Dawn DeAnn
Fell, Howard L.	Million, Wendy Anne	Zack, Ronald
		Zirkle, Raymond Douglas

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

Scott Arthur Anderson, American Legion Madera Post No. 131, 249 W. Esperanza Boulevard, Green Valley, July 4, 2012.

**FINANCE AND RISK MANAGEMENT**

**8. Duplicate Warrants – For Ratification**

Hamilton Marshall	\$ 57.36
Thien Danh	\$ 62.70
Kenneth Kelley	\$378.40
Enrique Villicana	\$ 60.00
Juan Carlos Arajio	\$ 44.00

**9. TREASURER'S OFFICE**

**A. Certificate of Removal and Abatement**

Pursuant to A.R.S. §42-18353, staff requests approval of the Certificates of Removal and Abatement for the following:

Real Property           \$1,223.37  
Abatement Nos. 400252-400261

Personal Property   \$219,044.68  
Abatement Nos. 500598-500760

TOTAL                   \$220,268.05

**B. Certificates of Clearance**

Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes:	\$ 49,310.46
Business Personal Property:	\$ 318,679.98
TOTAL Unsecured Personal Property:	<u>\$ 367,990.44</u>

**10. REGIONAL WASTEWATER RECLAMATION**

**Public Announcement**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 3035 W. El Camino del Cerro, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Alice's Restaurant, Inc., d.b.a. The Happy Rooster Café, Case No. C2012-07. The proposed settlement of completion of a supplemental environmental project is in accordance with the Industrial Wastewater Enforcement Response Plan.

**11. FOR THE RECORD**

The following was approved by the Board of Supervisors on April 17, 2012:

**Human Resources**

United HealthCare of Arizona (UHC), Amendment No. 4, to provide full service health insurance benefits, amend contractual language and extend contract term to 6/30/13, Various Department Funds/Employee Contributions, contract amount \$44,000,000.00 (MA-PO-12000531)

**12. RATIFY AND/OR APPROVE**

Minutes: May 8, 2012, Regular Meeting  
May 15, 2012, Tentative Budget Hearings  
May 15, 2012, Regular Meeting  
May 24, 2012, Special Meeting

## ADDENDUM SUMMARY

### **Pima County Board of Supervisors' Meeting**

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

**June 19, 2012 10:00 a.m.**

#### **... EXECUTIVE SESSIONS**

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding authorization to execute a Participation, Common Interest and Confidentiality Agreement regarding the appeals of the Rosemont Mine Aquifer Protection Permit.

Motion carried to accept recommendation (5/0)

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Marana Wastewater Reclamation Facility (MWRf) including, but not limited to the following:

1. All pending or contemplated litigation involving the Town of Marana concerning ownership and operation of the MWRf and the conveyance system;
2. The County's challenges to the regulatory authority including, but not limited to, authority under the Clean Water Act and Arizona's Aquifer Protection Permit Program, regarding Marana's Operation of the MWRf;
3. The County's transfer of the MWRf to Marana and payment of debt service; and,
4. Any potential for settlement of any and all litigation and regulatory compliance issues with respect to the MWRf.

Motion carried to proceed as discussed in Executive Session (5/0)

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **... FLOOD CONTROL DISTRICT BOARD**

##### **A. EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the District's ratification of the appeal filed on Rosemont Mine's Aquifer Protection Permit and authorization to execute a Participation, Common Interest and Confidentiality Agreement regarding the appeals of the permit.

Motion carried to accept recommendation (5/0)

\* \* \*

**B. Utility Easement Across Pima County's Regional Flood Control District Property for Extension of CAP Pipeline by Community Water Company of Green Valley and Augusta Resources**

Staff recommends approval of the easement to the Community Water Company (CWC) of Green Valley including the additional considerations of CWC.

Motion carried to approve (4/1)

**... LIBRARY DISTRICT BOARD**

**Contract**

City of Tucson, Amendment No. 2, to provide for the transfer of the Eckstrom-Columbus Library, amend contractual language and Assignment and Assumption Agreement, no cost (CTN-PW-12000603)

Motion carried to approve (5/0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. BOARD OF SUPERVISORS**

**A. Proposal to Name an Unnamed feature in Pima County**

Proposed name recommendation of "Levy Peak" to the Arizona State Board on Geographic and Historic Names. Discussion/Action. (District 3)

Motion carried to approve (5/0)

**B. Presentation**

Cole Wallace, Senior at Salpointe High School, to present his experiences at the 66th Session of the American Legion Boys State, June 3-9, 2012, at Northern Arizona University. (District 4)

No Board action taken.

**2. COUNTY ADMINISTRATOR**

**Quarterly Management Report on Collections**

Staff recommends acceptance of the Quarterly Management Report on Collections for the period ending March 31, 2012, and approval of the write-off requests in the amount of \$60,364.00.

Motion carried to approve (5/0)

### 3. **OUTSIDE AGENCY ADVISORY COMMITTEE FUNDING RECOMMENDATIONS FISCAL YEAR 2012-2013**

#### **Community Services**

<b>Applicant</b>	<b>Program</b>	<b>Funding Recommendations</b>
Catholic Community Services d.b.a. Community Outreach Program for the Deaf (COPD)	Support Services for the Deaf, Deaf-Blind, and Hard of Hearing	34,500
Homeless Prevention Support	HMIS HUD Match	44,000
Our Family Services, Inc.	Community Mediation	15,000
Rise, L.L.C.	RISE Equipment Recycling Center	21,500
Southern Arizona Legal Aid, Inc.	Homeowner and Tenant Protection Program	42,000
Volunteer Center	Community Connections	-
<b>Total Community Services</b>		<b>157,000</b>

#### **Emergency Food & Clothing**

<b>Applicant</b>	<b>Program</b>	<b>Funding Recommendations</b>
American Red Cross	Disaster Services	-
Arivaca Coordinating Council/Human Resource Group, Inc.	Emergency Food and Clothing	49,000
Catalina Community Services	Catalina Community Services Emergency Food Bank	31,500
Catalina Community Services	Clothing Bank	32,000
Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center	Emergency Food and Clothing	27,000
Community Food Bank, Inc.	Caridad Feeding and Training Program	18,500
Community Food Bank, Inc.	Food Assistance	323,500
Community Food Bank, Inc.	Rural Branch Banks	62,500
Diaper Bank	Adult Services	-
Southern Arizona AIDS Foundation	Food, Nutrition and Basic Needs Services for Low- income People with HIV/AIDS	101,500
TMM Family Services, Inc.	Community Closet	18,500
<b>Total Emergency Food &amp; Clothing</b>		<b>664,000</b>

#### **Senior Support**

<b>Applicant</b>	<b>Program</b>	<b>Funding Recommendations</b>
Administration of Resources & Choices	Elder Shelter Project	45,500

Interfaith Community Services	Special-Diet meals for At-Risk Seniors	20,000
Interfaith Community Services	Transportation Services for At-Risk Seniors	22,000
Mobile Meals of Tucson, Inc.	Mobile Meals	22,500
Our Family Services, Inc.	House of Neighborly Service Senior Programs	28,500
Our Family Services, Inc.	Senior Companion Program	15,000
San Ignacio Yaqui Council, Inc.	Old Pascua Senior Nutrition & Socialization Program	24,500
St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home	Senior Resident Dietary Program	25,000
Tucson Urban League, Inc.	Seniors' Breakfast and Transportation Services	29,000
<b>Total Senior Support</b>		<b>232,000</b>

**Support Services, Shelter & Domestic Violence**

<b>Applicant</b>	<b>Program</b>	<b>Funding Recommendations</b>
Casa de los Ninos	Family Respite Care	29,500
Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center	Mortgage Default & Foreclosure Assistance	-
Chicanos Por la Causa, Inc.	Foreclosure Intervention and Default Counseling	-
CODAC	51 Homes	-
CODAC	Project VetsFirst, Comin' Home	-
Community Partnership of Southern Arizona	Seasonal Emergency Shelter and Services	-
Compass Health Care	51 Homes	-
Green Valley Assistance Services, Inc.	Temporary Monetary Assistance	17,500
Helping Ourselves Pursue Enrichment	Nueva Luz Recovery, Wellness and Reintegration Center: Marana Satellite	40,000
Interfaith Community Services	Job & Resource Center for Rural Northern Pima Co.	-
Interfaith Community Services	Eastside Emergency Financial Assistance	16,000
International Rescue Committee: Tucson Office	Refugee Early Employment Program	15,000
New Beginnings for Women & Children	Roof, Job & Beyond	40,000
Our Family Services, Inc.	Common Unity Program	19,000
Primavera Foundation, Inc.	Relief & Referral	28,500
Primavera Foundation, Inc.	Casa Paloma Drop-In Center and Transitional	25,000

	Shelter	
Primavera Foundation, Inc.	Catalina Men's House	35,500
Rise, L.L.C.	Pre-Employment Services	-
San Ignacio Yaqui Council, Inc.	Emergency, Employment & Social Service Program	36,500
Somalia Bantu Association of Tucson	Pedestrian, Bicycle and Car Safety Program for Refugees	-
Southwest Fair Housing Council	Don't Borrow Trouble-Pima County	15,000
TMM Family Services, Inc.	Emergency Housing Assistance Program	15,000
Tucson Center for Women and Children, d.b.a. Emerge! Center Against Domestic Abuse	Comprehensive Domestic Abuse Program	128,500
Tucson Urban League, Inc.	Case Management Emergency Assistance Service	33,500
Wingspan	Anti-Violence Programs	27,000
Young Women's Christian Association of Tucson	Women's Counseling Network	18,000
<b>Total Support Services, Shelter and Domestic Violence Services</b>		<b>539,500</b>

#### Youth, Young Adult & Family Support

Applicant	Program	Funding Recommendations
Arizona Youth Partnership	Rural After School Program	37,000
Arizona's Children Association, d.b.a. Las Familias	Las Familias-Children's Sexual Abuse Treatment Program	23,500
Arizona's Children Association, d.b.a. The Parent Connection	First Steps (Parents as Teachers)	22,500
Arts for All	Arts for All	-
Casa de los Ninos	Great Beginnings	21,000
Catholic Community Services, d.b.a. Pio Decimo Center	Child Care for the Working Poor	80,500
Chicanos Por la Causa, Inc.	Corazon De Aztlan Wellness Program	17,000
Chicanos Por la Causa, Inc.	Youth Leadership	-
Child & Family Resources, Inc.	Pre-Adolescent Diversion Program	17,500
Child & Family Resources, Inc.	Happy Hours	-
Compass Health Care	Amado Youth Center	15,000
Diaper Bank of Southern Arizona	Infant and Children Services	-
Easter Seals Blake Foundation	Raising Healthy Kids	-
Easter Seals Blake Foundation	Parent and Children Tuition Support	-

International Sonoran Desert Alliance	Ajo Las Artes GED and Jobs Program	48,000
New Beginnings for Women & Children	Homeless Kids	20,000
One on One Mentoring	Volunteer Mentoring Program	15,000
Open Inn, Inc.	Truancy Outreach Program	30,500
Our Family Services, Inc.	La Escuelita After School Education & Prevention Program	69,000
Our Family Services, Inc.	Peer Mediation Program	23,000
Pima Prevention Partnership	Pima County Teen Court	20,500
Sahuaro Girl Scout Council, Inc.	Adelante Jovencitas	22,500
Tu Nidito Children and Family Services	Children to Children Grief Support	15,000
Tu Nidito Children and Family Services	Pathways, support for Seriously-Ill Children	15,000
Tucson Nursery School and Child Care Center	Tucson Nursery School	-
Tucson Urban League, Inc.	Tutoring and Mentoring Program	32,000
University of Arizona	Social Justice Education Project	15,000
University of Arizona Pima County Cooperative Extension	4-H Challenge Program	22,000
Wingspan	Eon Youth Program	26,500
Youth Empowerment Services Network	Future Business Managers	-
Youth On Their Own	Stipend Program	65,000
<b>Total Youth, Young Adult and Family Support</b>		<b>673,000</b>

**General Services Programs**

<b>Applicant</b>	<b>Program</b>	<b>Funding Recommendations</b>
Catholic Community Services, d.b.a. Pio Decimo Center	Case Management for Homeless Families	39,261
Child and Family Resource	Healthy Families	40,896
City of Tucson	Tucson/Pima County Historical Commission	8,179
Community Food Bank, Inc.	Ajo Summer Meals	20,865
El Rio Santa Cruz Neighborhood Health Center, for El Pueblo Health Center	TCE Program	166,506
Jewish Family and Children's Services	Tucson Loan Chest	40,062
Metropolitan Education Commission	Operating Costs	51,416
Metropolitan Education Commission	College Access	32,462
Non-Profit Industries	Pima Housing Search	17,400

Pima Association of Governments	Regional Planning	291,767
Pima Council on Aging	Home Delivered Meals	10,850
Pima Council on Aging	Elder Rights and Benefits	147,518
Pima Council on Aging	Family Caregiver Support	18,779
Pima Council on Aging	Retired & Senior Volunteer Program	31,506
Pima Council on Aging	Neighbors Care	58,423
Planned Parenthood Arizona	Protection Connection	-
Southern Arizona Buffelgrass Coordination Center, Inc.	Buffelgrass Coordination Efforts	48,265
Southern Arizona Children's Advocacy Center	Forensic Interview Services	56,470
Tucson Clean and Beautiful	Operating Costs	40,896
United Way of Tucson and Southern AZ	Tax Credit Program	16,693
United Way of Tucson and Southern AZ, d.b.a. PRO Neighborhoods	PRO Neighborhoods	-
U of A, Pima County Cooperative Extension	Pima County Cooperative Extension	36,806
U of A, Board of Regents	FCM Mobile Health Program	46,110
<b>Total General Services</b>		<b>1,221,131</b>

**Economic Development and Tourism Programs**

<b>Applicant</b>	<b>Program</b>	<b>Funding Recommendations</b>
Tucson Botanical Garden	Operating Costs	37,140
El Tour (Perimeter Bicycling)	Operating Costs	26,063
Ajo Chamber of Commerce	Operating Costs	20,634
Tucson Pima Arts Council	Operating Costs	113,236
Tucson Children's Museum	Operating Costs	37,140
Job Path	Operating Costs	371,473
TREO	Operating Costs	350,000
<b>Total Economic Development and Tourism</b>		<b>955,686</b>
<b>Total Recommended</b>		<b>\$4,442,317</b>

Motion carried to approve (5/0)

4. **FRANCHISE/LICENSE/PERMIT**

**Liquor License**

Direction to staff to file a Supplemental Zoning Report with the Arizona State Liquor Board regarding the applications of the Bear Track Bistro and Winery, 4743 E. Sunrise Drive, for a Series 7, Beer and Wine Bar, Person and Location Transfer; and a Series

13, Domestic Farm Winery, New License. Zoning approval for these licenses and associated uses will be conditioned upon the issuance by the Arizona Department of Liquor Licenses and Control of a Series 12, Restaurant License. (District 1)

Motion carried to approve (5/0)

5. **OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

RESOLUTION NO. 2012 - 46, of the Pima County Board of Supervisors, accepting the award for the Pima County Wildfire Risk Mitigation Project from the Arizona Department of Emergency and Military Affairs, Division of Emergency Management in the amount of \$2,554,183.00.

Motion carried to approve (5/0)

6. **REGIONAL WASTEWATER RECLAMATION**

A. **Sewer Connection Fees**

Staff report and recommendations regarding the sewer connection fees adopted by Ordinance No. 2012 – 27.

Motion carried to approve (4/1)

B. **Public Announcement**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 3035 W. El Camino del Cerro, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Sunnyside Unified School District Foundation, d.b.a. Sunnyside High School, Case No. C2012-14. The proposed settlement of performance of a supplemental environmental project is in accordance with the Industrial Wastewater Enforcement Response Plan.

Motion carried to approve (5/0)

7. **TRANSPORTATION**

Staff requests approval to forego the annual increase in Development Impact Fees until July 1, 2013, at which time economic conditions will be re-evaluated.

Motion carried to approve (5/0)

8. **CONTRACTS**

A. **Community and Economic Development**

1. City of Tucson, Amendment No. 2, to provide for the transfer of the Eckstrom-Columbus Library, amend contractual language and Assignment and Assumption Agreement, no cost (CTN-PW-12000603)

Motion carried to approve (5/0)

2. Flowing Wells School District, to provide for the Flowing Wells Family Resource Center 2012 Summer Program, General Fund, contract amount \$7,000.00 (CT-CED-12002279)

Motion carried to approve (5/0)

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

3. The Salvation Army, to provide workforce development services for homeless individuals in Pima County's Supportive Housing Program (SHP), HUD Fund, contract amount \$90,764.00 (CT-CS-12002277)

Motion carried to approve (5/0)

4. AZ Department of Economic Security, Amendment No. 4, to provide homeless assistance/eviction prevention services to low-income residents, extend contract term to 6/30/13 and amend contractual language, AZ Department of Economic Security Fund, contract amount \$2,087,180.00 revenue (CTN-CS-CMS143044)

Motion carried to approve (5/0)

5. AZ Department of Economic Security, Amendment No. 2, to provide employment and training services and amend contractual language, AZ Department of Economic Security – SESP Fund, contract amount \$20,000.00 decrease (CTN-CS-CMS143165)

Motion carried to approve (5/0)

6. AZ Department of Economic Security, Amendment No. 7, to provide employment and training services and amend contractual language, AZ Department of Economic Security – WIA Fund, contract amount \$6,761,952.00 revenue (CTN-CS-CMS143255)

Motion carried to approve (5/0)

7. Amendment No. 2, to provide workforce development services to youth and adults and extend contract term to 7/31/12, no cost:

<u>Vendor</u>	<u>Contract No.</u>
Catholic Community Services, d.b.a. Community Outreach for the Deaf Program (COPD)	MA-CS-12000095
SER-Jobs for Progress of Southern Arizona, Inc.	MA-CS-12000113
SER-Jobs for Progress of Southern Arizona, Inc.	MA-CS-12000114 (Amendment No. 1)
SER-Jobs for Progress of Southern Arizona, Inc.	MA-CS-12000115
SER-Jobs for Progress of Southern Arizona, Inc.	MA-CS-12000116
Tucson Youth Development (TYD), Inc.	MA-CS-12000119
Tucson Urban League (TUL), Inc.	MA-CS-12000120
DK Advocates (DKA), Inc.	MA-CS-12000122
Goodwill Industries of Southern Arizona, Inc.	MA-CS-12000123

Motion carried to approve (5/0)

**C. Environmental Quality**

8. Arizona Department of Environmental Quality, Amendment No. 2, to provide for the Voluntary No-Drive/Clean Air Program, extend contract term to 6/30/13 and amend scope of work, no cost (CTN-DE-12000022)

Motion carried to approve (5/0)

**D. Information Technology**

9. KMSB-TV, Inc., Amendment No. 3, to provide a license agreement for the use of the Elephant Head Radio site, extend contract term to 6/30/15 and amend contractual language, General Fund, contract amount \$54,500.17 (CT-IT-12000071)

Motion carried to approve (5/0)

**E. Office of Emergency Management and Homeland Security**

10. Arizona Department of Homeland Security, to provide for a Subgrantee Agreement – Reallocation, contract amount \$3,025.00 revenue (CTN-OEM-12000631)

Motion carried to approve (5/0)

**F. Sheriff**

11. Tucson Airport Authority, Inc., to provide for the lease of office space at the Tucson International Airport, Federal H.I.D.T.A. Grant Fund, contract amount \$2,276,501.83/5 year term (CT-SD-12002191)

Motion carried to approve (5/0)

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

**A. Planning and Zoning Commission**

Reappointment of Lynne Mangold. Term expiration: 6/19/16. (District 3)

Motion carried to approve (5/0)

**B. Small Business Commission**

Appointment of Hal Burns to fill the unexpired term of John Peters. Term expiration: 1/31/15. (District 1)

Motion carried to approve (5/0)

**10. ELECTIONS DEPARTMENT**

Pursuant to A.R.S. §16-464B, drawing for the ballot position of candidate names for the following contested positions of Republican Precinct Committeeman for Precincts 046, 125, 126, 165, 176 and Green Precinct Committeeman for Precinct 044:

<u>PARTY</u>	<u>PRECINCT</u>	<u>BALLOT NAME</u>
REP	046	Guthrie, Megan L.
REP	046	Guthrie, Mark E.
REP	125	Baker, Ralph
REP	125	Baker, Mary Ann
REP	125	Ford, Elizabeth
REP	125	Hoefflerle, David D.
REP	125	Hoefflerle, Rena S.
REP	125	Machulies, Beverly M.
REP	125	Machulies, Robert J.
REP	125	Olsen, Ronald A.

REP	125	Olsen, June
REP	126	Augst, Leon F.
REP	126	Augst, Rose
REP	126	Oien, Amanda R.
REP	126	Oien, Lori A.
REP	126	Oien, James M.
REP	126	Riley, Patrick D.
REP	165	McClung, Ruth C.
REP	165	McClung, Michael
REP	176	Dawley, Delmas E.
REP	176	Dawley, Derrick E.
REP	176	Dawley, Delores K.
REP	176	Keen, Brian A.
REP	176	Randall, Cody
REP	176	Rollinson, Keith E.
GRN	044	Grant, John W.
GRN	044	Stewart, David

Motion carried to approve (5/0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 6/15/12  
TIME POSTED: 12:30 p.m.