

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

September 18, 2012 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Marlon Harmon, Friendship Mission Baptist Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

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

U.S. Department of the Interior – U.S. Geological Survey, to provide ongoing maintenance and operation of the data collection system, Flood Control District Tax Levy Fund, contract amount \$489,000.00 (CT-FC-13000231)

Motion carried to approve (4/0)

... **LIBRARY DISTRICT BOARD**

Contract

Arizona State Library, Archives and Public Records Agency, to provide Southwest Books of the Year publication, contract amount \$4,500.00 revenue (CTN-LIB-13000081)

Motion carried to approve (4/0)

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 (4/0)

6. **DEVELOPMENT SERVICES**

Final Plat without Assurances

P1211-044, La Cholla Trails West, Block 1, a Resubdivision of Trails West Resort, Lots 1-117 and Common Areas A, B and C. (District 3)

Motion carried to approve (4/0)

7. **TRANSPORTATION**

Board of Supervisors Policy Amendment

Staff requests approval of the proposed amendment to Board of Supervisors Policy No. 54.1, Planting in Pima County Right-of-Way.

Without objection, this item was removed from the agenda

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Fireworks Permit

8. Joel Bacalia, Catalina Foothills High School, 4300 E. Sunrise Drive, Tucson, September 21, 2012 at approximately 7:00 p.m.

Motion carried to approve (4/0)

Extension of Premises/Patio Permit

9. Myron Christopher Squires, Ten Fifty Five Brewing, 3810 E. 44th St No. 315, Tucson, Temporary Extension of Premises for October 6, 13, 20 and 27, 2012.

Motion carried to approve (4/0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (6/19/12)

Comprehensive Plan Amendment

10. 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 11/13/12

NEW BUSINESS

11. **Appeal of Hearing Administrator's Decision**

*(**Clerk's Note**: Staff is requesting that P21-12-009 be dismissed due to an error in notice procedures. It will be re-advertised for a future date.)

*P21-12-009, WEE CARE COMPANION ANIMAL SHELTER INC. – N. EL MORAGA DR.

In accordance with Pima County Zoning Code Section 18.97, Wee Care Companion Animal Shelter Inc., appeals the decision of the Hearing Administrator, for Case No. P21-12-009, to allow a Type I conditional use permit for an animal rescue and sanctuary facility at 3340 N. El Moraga Drive in the SR zone. Chapter 18.97 in accordance with Section 1817.030.B.6. of the Pima County Code allows an animal rescue and sanctuary facility as a Type I conditional use in the SR zone. The Hearing Administrator recommends **DENIAL**. (District 3)

Without objection, this item was removed from the agenda

Type III Conditional Use Permits

12. P21-12-012, WHY DOMESTIC WATER IMPROVEMENT DISTRICT – N. IRONWOOD AV.
Request of Pinnacle Consulting, on property located at 118 N. Ironwood Av., in the GR-1 Zone, for a conditional use permit for a communication tower, in accordance with Section 18.07.030.H.2.e. of the Pima County Zoning Code as a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Membrilla was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND**

SPECIAL CONDITIONS. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion carried to approve (4/0)

13. P21-12-013, PIMA COUNTY RIGHT OF WAY – E. SUNRISE DR.
Request of Pinnacle Consulting, on property located in the right of way at 6322 E. Sunrise Dr., in the CR-1 Zone, for a conditional use permit to add antennas to an existing communication tower, in accordance with Section 18.07.030.H.2.e. of the Pima County Zoning Code as a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 8-1 (Commissioner Holdridge voting NAY; Commissioner Membrila was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 1)

Motion carried to approve (5/0)

Rezoning

14. Co9-12-01, NORTHWEST FIRE DISTRICT – CURTIS ROAD REZONING
Request of Northwest Fire District, represented by The Planning Center, for a rezoning of approximately 1.28 acres from SH (Suburban Homestead) to CR-5 (Multiple Residence Zone), on property located on the southwest corner of the intersection of Curtis Road and Davis Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion carried to approve (5/0)

15. Co9-12-03, WOODHAWK PROPERTIES L.L.C. – LA CANADA DRIVE REZONING
Request of Woodhawk Properties, represented by Apex Development Consultants, for a rezoning of approximately 1.05 acres from RH (Rural Homestead) to CB-1(Local Business), on property located on the west side of La Canada Drive and approximately one-eighth mile south of Desert Bell Drive in Green Valley. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Membrila was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion carried to approve (5/0)

Modification of Rezoning Conditions

16. Co9-01-01, PIMA COUNTY – CANOA RANCH REZONING

Request of Fairfield Green Valley, Inc., represented by Frank Thomson & Associates, L.L.C., for a modification of Rezoning Conditions Nos. 17C and 17D that require the golf course irrigation to utilize renewable water supply such as effluent or reclaimed water from the Central Arizona Project water or allow ground water consumption to be utilized through the offset of water replenishment or recharge through Central Arizona Project water or other renewable resource; and for a modification of a Rezoning Condition No. 17F that requires a coordinated plan to be submitted to the satisfaction of Pima County to irrigate the golf course with renewable water supply such as effluent, reclaimed water, Central Arizona Project water, or shall arrange for recharge to offset groundwater consumption. The applicant proposes a five-year compliance deferment. The subject property is approximately 1,261 acres, was rezoned from RH (Rural Homestead) to CR-5 (Multiple Residence), CR-5 (GC) (Multiple Residence, Golf Course), CB-1 (Local Business Zone), CB-2 (General Business Zone), CB-2 (GC) (General Business Zone, Golf Course), and restricted RH (Rural Homestead). The subject property is located within the San Ignacio de la Canoa Land Grant on both sides of Interstate 19 and generally south of Demetrie Wash. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion carried to approve (5/0)

TRANSPORTATION

17. **Traffic Ordinance**

ORDINANCE NO. 2012- 49, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Old Spanish Trail in Pima County, Arizona. Staff recommends **APPROVAL.** (District 4)

Motion carried to approve (5/0)

18. **CALL TO THE PUBLIC**

19. **ADJOURNMENT**

CONSENT CALENDAR, SEPTEMBER 18, 2012

1. **CONTRACTS**

A. **Environmental Quality**

1. Arizona Department of Environmental Quality, Amendment No. 3, to provide for the Voluntary No Drive/Clean Air Program and extend contract term to 6/30/13, State Fund Grant, contract amount \$192,000.00 revenue (CTN-DE-13000076)

B. **Fleet Services**

2. Town of Marana, to provide fuel and maintenance, revenue based on services (CTN-FS-13000026)

C. **Forensic Science Center**

3. Arizona Board of Regents, University of Arizona, Center for Applied Spatial Analysis, Amendment No. 4, to provide International Open GIS Initiative for Missing and Deceased Migrants database, extend contract term to 12/31/12 and amend contractual language, no cost (CT-FSC-13000239)

D. **Health Department**

4. Amphitheater Unified School District, Amendment No. 2, to provide childhood immunization services and extend contract term to 9/10/13, no cost (CTN-HD-12000083)

E. **Procurement**

5. Granite Construction Company and Southern Arizona Paving & Construction Company, Amendment No. 1, to provide a job order master agreement for paving services, 2004 General Obligation Bond Fund (35%), 1997 HURF Fund (35%) and General Fund (30%), contract amount \$1,000,000.00 (MA-PO-12000572)

F. **Sheriff**

6. City of Tucson, to provide for the incarceration of municipal prisoners, General Fund, contract amount \$6,404,772.89 (estimated) revenue (CTN-SD-13000056)

7. Arizona Department of Homeland Security, to provide for UASI SWAT Enhancement Ballistic Helmets, Federal Grant Fund, contract amount \$15,000.00 revenue (CTN-SD-13000068)
8. Arizona Department of Homeland Security, to provide for UASI IMT Enhancement Programmable Radios, Federal Grant Fund, contract amount \$38,000.00 revenue (CTN-SD-13000069)

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

- A. Louis Emmett Abney, Knights of Columbus Council 14230, 13260 E. Colossal Cave Road, Vail, September 29, 2012.
- B. Louis Vern Brand, Ajo Elks Lodge 1576, 350 Yerma St., Ajo, October 20, 2012.
- C. John Lambert Ponzo, Green Valley Elks Lodge BPOE No. 2592, 2951 S. Camino Mercado, Green Valley, October 7, 2012.

3. **RATIFY AND/OR APPROVE**

Minutes: August 20, 2012

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
September 18, 2012 9:00 a.m.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **STADIUM DISTRICT BOARD**

Contracts

*(**Clerk's Note**: On September 11, 2012, the Board of Supervisors approved the funding allocation for Item A below and Addendum Item No. 1.B-3.)

- *A. Pima County Sports and Tourism Authority (PCSTA), Amendment No. 4, to provide for PCSTA activities, extend contract term to 6/30/13 and amend contractual language, Contingency Fund, contract amount \$50,000.00 (CT-ED-13000266)

Motion carried to approve (5/0)

- B. Williams Entertainment, to provide a concessionaire agreement for the Fall Ball Concert, contract amount \$39,000.00 revenue (CTN-KSC-13000095)

Motion carried to approve (5/0)

- C. Target ME Marketing and Events, to provide a concessionaire agreement for the Fall Ball Concert, contract amount \$19,300.00 revenue (CTN-KSC-13000096)

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. **CONTRACTS**

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

- 1. City of Tucson, to provide for the Bridges Program, contract amount \$84,111.00 revenue (CTN-CS-13000098)

Motion carried to approve (5/0)

2. Tucson Urban League, Amendment No. 1, to provide workforce development services and amend contractual language, U.S. DOL/DES Funds, contract amount \$30.00 (MA-CS-12000664)

Motion carried to approve (5/0)

B. Economic Development and Tourism

- *3. Pima County Sports and Tourism Authority (PCSTA), Amendment No. 4, to provide for PCSTA activities, extend contract term to 6/30/13 and amend contractual language, BOS Contingency Fund, contract amount \$50,000.00 (CT-ED-13000266)

Motion carried to approve (5/0)

C. Facilities Management

4. Amistad y Salud/Clinica Amistad, Amendment No. 1, to provide a lease agreement for the Centro Del Sur Health Clinic at 1631 S. 10th Ave., extend contract term to 1/31/23 and amend contractual language, contract amount \$100.00 revenue (CTN-FM-CMS-131879)

Motion carried to approve (5/0)

D. Regional Wastewater Reclamation

5. Marana 670 Holdings, L.L.C., to provide for the construction of improvements to the public sanitary sewerage system and provision of sanitary sewer service for Saguaro Springs, Blocks 1-10 and A-D and Lots 1-9 and A and B, no cost (CTN-WW-13000078)

Motion carried to approve (5/0)

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment, District 1

Appointment of Scott D. McDonald to fill the unexpired term of James R. Sneed. Term expiration: 8/31/13.

Motion carried to approve (5/0)

B. Board of Adjustment, District 3

Reappointment of Carol Klamerus and Eric Greeson. Term expirations: 3/31/16.

Motion carried to approve (5/0)

C. Pima County Parks and Recreation Commission

1. Appointment of Peter Chesson to replace Judith Meyer. Term expiration: 6/30/18. (District 3)

Motion carried to approve (5/0)

2. Reappointment of Jan Johnson. Term expiration: 6/30/19. (District 3)

Motion carried to approve (5/0)

D. Regional Wastewater Reclamation Advisory Committee

- Reappointment of Armando Membrila. Term expiration: 3/1/16. (District 2)

Motion carried to approve (5/0)

ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
September 18, 2012 9:00 a.m.**

Clerk's Note:

Supervisor Carroll will be participating telephonically in the Board of Supervisors Meeting of September 18, 2012.

ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
September 18, 2012 9:00 a.m.**

1. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-214, notification of receipt and direction to staff to publish the Proclamation of the Governor of the State of Arizona proclaiming:

“GENERAL ELECTION 2012”

Motion carried to approve (5/0)